

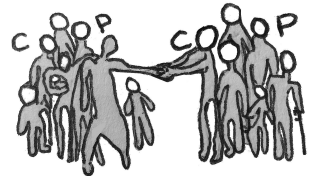


REAL ESTATE INVESTMENT COOPERATIVE

Welcome to the Spring 2016 All-Workgroup Meeting!

- ★ **Scoping:** This workgroup focuses on defining our first project by soliciting and analyzing feedback from members. SC Point Person: David G.
- ★ **REIC U:** Two focal points: (1) internal applied research for WGs and SC, and (2) external education of membership about cooperatives/solidarity economy through events and materials. Could be one umbrella group, or two smaller groups. SC Point Person: Sam Gray
- ★ **Art & Media:** This group is for people who want to tell people about the REIC by adding beauty, critical reflection, and nonverbal understanding to the NYC REIC. This is for those of you who want to make posters, dances, songs, clothes, films, and illustrations and well as those of you who are interested in phone jams to follow up with all members, screenings, and parties for members.
SC Point Person: Mara
- ★ **Community Organizing & Relationship Building:** Develop relationships with community groups and members on the ground, focusing on neighborhoods where the REIC may be investing.
SC Point Person: K

***Meet your fellow members! What WG do you want to be in? Sit at that table!
You'll also have a chance to reshuffle if you want to later ;)***



Meeting Agenda

- ★ Steering Committee Update (15 mins)
- ★ Grievance Committee Update (10 mins)
- ★ WG Work Planning Activity (80 mins)
 - Go over WG descriptions
 - Questions/suggestions re: WG descriptions, including whether additional WGs are needed
 - Half hour breakout session for each WG to plan work
 - Come back together to share work plans with everyone!
- ★ Brief announcement of upcoming events (10 mins)

Steering Committee Update

Steering Committee Projects

- ★ Establishing new workgroups: *TODAY!*
- ★ Enabling members to form a Grievance Committee: *also TODAY!*
- ★ Establishing officers (and potentially committees) for managing the REIC's day-to-day, and for fulfilling the goals outlined in the charter: *in the works*
 - For fundraising/finances, communications, data management, all-member event coordination, institutional partnerships, fundraising/treasurer duties, and governance/bylaw formation.
- ★ Also still cooking:
 - REIC description
 - Communications policy
 - Legal work (partnerships)

Delegation of Powers

“The steering committee has the right to delegate powers to REIC members for the purpose of executing specific tasks. This shall include but is not limited to forming committees, empowering workgroups, and appointing officers.”

- Steering Committee Charter, III. Rights and Responsibilities (D)(3)

Obligation to Existing Working Groups

“The Steering Committee must consult with the existing working groups before forming any new committees, appointing officers, or granting new powers to working groups.”

- Steering Committee Charter, III. Rights and Responsibilities (D)(4)

Steps getting us here



- Held a meeting to consult with Interim Facilitation Team, previous WG facilitators (2/15)
- Held a meeting to consult with all WG members (2/22)
- Sent out a google survey

Grievance Committee

WG Work Planning

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- ★ **Community Organizing & Relationship Building (CORB):** Develop relationships with community groups and members on the ground, focusing on neighborhoods where the REIC may be investing. SC Point Person: K

**WG Work Planning:
Questions/Suggestions?**

30 minutes to meet and come up with work plan

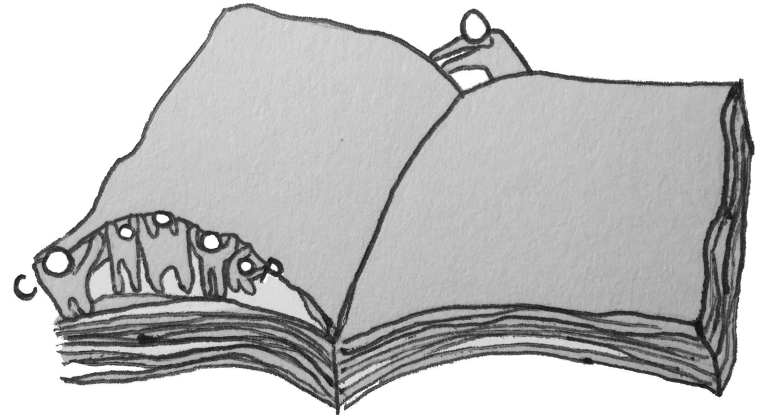
Introduce yourselves!

What will you do this season?

What are your main goals and/or deliverables?

Who will be your group's facilitator(s)?

After a half hour, we will ask somebody(s) from your group to share with everyone and type it into this powerpoint!



Scoping

- What will you do this season?

try to make the reic make a specific decision on a plan

create a few scenarios (5) with timelines to select from

ascertain particulart tenant types we want to make room for

describe possible scenarios for interaction with other orgs

- What are your main goals and/or deliverables?

5 scenarios!

- Who will be your group's facilitator(s)?

REIC U

What will you do this season?

- onboarding process (including materials) - organize all the existing materials and put it one place
- partner with “sister” orgs for social/educational events (can also couple as new member outreach)
- internal wiki
- draft a page for wikipedia (so that the whole world can know about REIC)

What are your main goals and/or deliverables?

events, movie screenings, make materials for educational purposes for REIC

Who will be your group’s facilitator(s)? Sam, Mike

Art & Media

What will you do this season?

What are your main goals and/or deliverables?

Who will be your group's facilitator(s)?

Continue with blog and newsletter.

Working on a grant request for a short film, interviews with folks in REIC affected by displacement. But we may start working on it before the grant.

Talk to people who work at HPD or other city agencies.

Reach out if you need something or know someone who would be good for interview.

Community Outreach + Relationship Building

What will you do this season?

-begin expanding Public Buildings Inventory (PBI) beyond just public lots and buildings

Establish community organizing relationships to build “radar” for potential investments

Community boards, nonprofits, block associations, tenant associations, etc.
deepen knowledge PBI lots and buildings
one or two trips to identified buildings

What are your main goals and/or deliverables?

Community relationships

Trips

How-to present REIC to other groups

Who will be your group’s facilitator(s)?

K, Adele

Bike Rack & Other Notes From this Meeting

- Need for somebody to go through past quarters and keep track of all the institutions that reached out to us

Upcoming WG Meetings

CORB

April 4th - Joint meeting with
REIC U

REIC U

March 14 6:30pm

Whole Foods Gowanus

ART & MEDIA

tbd/coordinating online

SCOPING

Wednesday, March 16

6:30pm - 8:30pm,

866 Park Place, 11216

Upcoming REIC Meetings

Steering Committee Meeting

with first half-hour (7-7:30) open and specifically for member comments

Tuesday, March 29, 7-9pm

Spaceworks (home of 596 Acres' office)

540 President St., Unit 2E, Brooklyn, NY 11215

Closest subway stops:

R to Union Street (6 min walk)

F, G to Carroll St (13 min walk)

2, 3, 4, 5, D, N, R, B, Q to Atlantic Av-Barclays Ctr (17 min walk)

Closest bus stops:

B37 to 3Av/Carroll St

B63 to 3Av/Union St

Quarterly All-Member General Meeting!

Thursday, April 28, 6:30--8:30pm ← OUR FIRST BDAY

New Middle Collegiate Church

112 2nd Ave at 7th Street, in the East Village in Manhattan

Entrance to Social Hall on 7th Street

Closest subway stops:

6 to Astor Place

N, R to 8th Street

F to Second Avenue

Closest bus stop:

M15 bus to Saint Mark's Place