

Attachment B

Minutes - All Star One Chairs Meeting

On Star Island

July 3, 2011

1:30 PM

Present: Annie Stewart, David Epstein, Elissa Best, Bill Gimpel, Phil Pierce, Bart Bouricius, Hal Basdekis, Val Basdekis, Dick Case, Dug Miller, Bill Tibbs, Tom Coleman, Tricia Coleman, Wanda Wood, Ben Soule, Cheryl Anne Sturken, Kemp Harris, Lisa Jennings, Kathy Tillman, Elizabeth Yermack, Henry Powsner, Connie Lentz, Paul Jennings, Larry Yermack, Chris Gimpel, Jan Prochaska, Jim Prochaska, Tom Waltonb, Deb Walton, Ned Tillman, Marion Cook, Pam Pierce, Carl Sturken, Betsy Fredericks, Joel Fredericks.

Phil Pierce, moderator, called the meeting to order at 2:05 PM and reviewed the agenda.

Comments from Scotty and Annie Stewart:

Annie said that everything has been great so far – everyone helps by volunteering.

Voting Chairs for 2013

Individuals were invited to nominate potential chairs, suggesting that they take into account qualifications and willingness to serve before nominating.

The Cooks (younger), the Parris, the O'Keefes, the Cohens, the Petersons, Tom and Heather Yermack, Angel Russek and Ellen Clegg, were all nominated.

After the discussion nominations were closed, and voting commenced.

While votes were being counted, other items of business were discussed.

- Review auction allocation percentages as voted by chairs at November's Whispering Pines meeting:

Deb Weiner Soule, secretary, reminded the Chairs of the vote taken the previous fall regarding allocation of auction proceeds:

[Moved (Exec) S and Voted: Up to 50% of the conference's Art Auction proceeds (generally, between \$10,000 and \$14,000 total) may be directed toward financial assistance on an annual basis, with the balance contributed to the Annual Fund. The amount to be directed toward financial aid will be dependent on projected need and allocation will be made by the conference treasurer.]

- Review mission statement, review covenant process for All Star One – Kathy Tillman

Kathy reviewed the mission statement process (passed last year) and reminded people that we are working on a covenant for the conference. Kathy will be holding a workshop tomorrow, gathering comments, working toward drafting a statement which could be reviewed by the Chairs.

Discussion:

Great idea, so transparent. Wondered if the feedback being gathered from new shoalers (particularly) might feed into the process? (yes).

- Annual Fund goal for 2010/2011 – Ned Tillman

Ned discussed the annual fund goal. He said, “We tried for a \$90K goal. We came up with \$89K. The last two years that’s what we have been able to achieve – great for challenging economic times.” He noted that it’s also impressive to see the economic diversity represented. Ned is encouraging that we once again support a goal of \$90K.

Discussion:

Larry Yermack: where are you now? Ned: Before coming out we had \$25K and another \$5K in pledges. And since then we’ve gotten another \$5K pledged. (Total \$25K)

We moved, seconded and voted to support a goal of \$90K.

- Announcement of voting results for 2013 Chairs:

Dennis and Judy O’Keefe were elected; it was agreed that the Stewarts would speak with Dennis (and he, with Judy) and that we would be notified of their decision in a timely fashion.

Fall meeting reminder: Deb Walton, planning coordinator, reminded us that the fall meeting will be held at: The Guest House, Chester, Connecticut, September 16-18.

The meeting adjourned at 2:35 PM.

-- Debbie Weiner Soule, Secretary