

Attachment L

All Star One Executive Committee - Summary of Discussions and Actions November 2010 – September 2011

Members: Tricia Coleman, Bill Gimpel (Treasurer), Paul Jennings (Convener), Pam Pierce, Jim Prochaska, Debbie Weiner Soule, Scotty Stewart (Chair – consulting member), Bill Tibbs (Registrar), Kathy Tillman, Debbie Walton, Larry Yermack.

- We discussed possible revision (at the request of the financial aid committee) of financial aid guidelines that would eliminate a limit to the number of years for which an individual or family can be eligible for financial aid, and asked Elizabeth Yermack (convener) to bring suggestions to the Exec for further discussion.
- Asked Jim Prochaska to serve as an official Council of Conferences representative (along with Roy Cook).
- Accepted a draft revision of the existing conference financial aid policy, pending discussion and vote by the Chairs at the fall, 2011 meeting.
- Discussed governance and decision-making processes and worked to arrive at understandings regarding how differences of opinion within committees are discussed so that all parties feel heard.
- Discussed child safety protocols and expectations of conferees around safe behaviors that uphold our mission and covenant.
- Discussed the possibility of appointing a governance review task force
- Affirmed a process document for dealing with difficult situations in the conference.
- Discussed concerns about use of marijuana and other drugs during the conference (including Coast Guard searches of ferry service which put island operation at risk)
- Met with the Healing and Reconciliation Task Force to discuss ways to promote positive communication with regard to conferee interactions, and clear communication within the conference community.
- Passed a motion regarding a 2011 fuel surcharge, as follows:
Moved: That the All Star One conference, through its financial assistance program, pay the 2011 fuel surcharge for those receiving financial assistance grants. Conference staff and those whose expenses are covered by the conference will have the surcharge paid through the conference treasury. The conference further agrees to cover the fuel surcharge for others who need a subsidy.

- Discussed possible pro-rated registration fees for conference guests attending less than the full week. We decided, instead, to encourage them to contribute generously to social hour. We also re-affirmed the practice that guests or Pels with children who wish their children to participate in children's activities, must first get the OK of the Children's Program Coordinators, and then the OK of the particular teachers, before children enter a class.
- Heard about plans to establish a memorial garden on Star and discussed ways in which we could honor the 'elders' of our conference.
- Discussed the possible approaches that might be taken to conducting a governance review for the conference, and charged Paul Jennings and Jim Prochaska with developing a proposal for the Chairs to review and act upon.
- Prepared the agenda for the fall, 2011 Chairs meeting
- Reviewed proposals from the Financial Aid Committee and endorsed changes to be presented to the Chairs at the fall, 2011 meeting.
- Heard an update on the covenant development and review process from Kathy Tillman
- Voted to add Angel Russek and Kathy DeHaven to the Healing and Reconciliation Task Force, and to affirm the appointment of Estelle Best as convener (succeeding Dana Powsner), with the understanding that such appointments may last only one year, pending a governance review.
- Affirmed the willingness of Holly Hunnicutt and Shelley Powsner to stand for re-election to three year terms on the Financial Aid Committee, and Bill Gimpel to stand for re-election to a three-year term as Treasurer.
- Debriefed the 2011 conference and conferee interactions to understand best practices going forward.
- Invited Tom Griffiths to convene the 2011 fall Chairs meeting.
- Accepted the resignation of Deb Walton from her service on the Executive Committee; accepted the resignation of Paul Jennings, following the fall Chairs' meeting, from his position as convener of the Exec. Accepted the resignation of Jan Prochaska from the Healing and Reconciliation Task Force.

--The All Star One Executive Committee:

Tricia Coleman
 Bill Gimpel, Treasurer
 Paul Jennings, Convener
 Pam Pierce
 Jim Prochaska
 Deb Weiner Soule, Secretary

Scott Stewart, 2011 Co-Chair
Bill Tibbs, Acting Registrar
Kathy Tillman
Deb Walton
Larry Yermack