

AGENDA

All Star One Chairs Meeting

The Guest House Chester, CT

October 27, 2012

1:30 **Opening Words**

Estelle Best

1:35 **Call to Order**

Tom Griffiths

1:35 **Milestones**

1:40 **Approval Sep 2011 meeting minutes and 2012 on-island chairs' meeting minutes Attachments A and B** (posted on All Star One website in advance of the meeting)

1:45 **Questions and Answers on Reports**

(posted on All Star One website in advance of the meeting):

Children's Program and Planning (Waltons) – **Attachment C**

Registration (Anne and Scott Stewart) – **Attachment D**

Financial Aid (Elizabeth Yermack) – **Attachments E**

1:55 - **2012 reports, Questions/Answers:**

Chairs' Report (Elissa and David)

Star Island Annual Fund (Ned Tillman)

Treasurer' report (Bill Gimpel) —

Attachments F(Financial Assistance Report)

G (2012 Conference Report)

H (Financial Statement)

I (2013 Budget Recommendation)

2:25 – **Ratify Actions of the Executive Committee**, Sep 2011 to Oct 2012 (Coleman) - **Attachment J**

Also see: Actions by All Star One Chairs through July 2012 - **Attachment K**

2:30 **SIC Update** – Joe Watts

2:45 - **BREAK**

3:00 - **2013 Conference Planning** (Judy and Dennis O'Keefe)

3:10 – **Governance committee Report** – Louise Williams

Attachment L Letter to chairs from Governance committee

Attachment M Survey of Chairs

Attachment N Survey of larger conference

Attachment O Governance Task Force Report

Attachment P Bylaws proposed changes

4:30 - **Elections** (dependent on outcome of governance report and motions passed)

4:40 - **Other business**

4:45 - **Comments and Questions**

4:50 - **Off-island meeting 2013**

4:55 - **Closing Words**

5:00 - **Adjourn**