

## **AGENDA**

### **All Star One Chairs Meeting**

The Guest House Chester, CT

October 26, 2013

1:30 **Opening Words**

Lois Williams

1:35 **Call to Order**

Tom Griffiths

1:35 **Milestones**

1:40 **Approval Oct 2012 and 2013 on-island chairs' meeting minutes - Attachments A and B**

1:45 **Reports**

Children's Program and Planning (Deb and Tom Walton) – **Attachment C**

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

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

2:15 - **2013 reports, Questions/Answers:**

Chairs' Report (Dennis and Judy) **Attachment F**

Star Island Annual Fund

Treasurer' report (Bill Gimpel) —

**Attachments G**(Financial Assistance Report)

**H** (2013 Conference Report)

**I** (Financial Statement)

**J** (2014 Budget Recommendation)

2:45 - **501©3 Update** – Bill Gimpel – **Attachment K**

**3:00 – Governance amendments** (Louise Williams)

a. **Clarification for Governance council limited terms**

b. **Term limits for other committees**

3:20 – **Ratify Actions of the Executive Committee**, Oct 2012 to Oct 2013 (Coleman) - **Attachment M**

Also see: Actions by All Star One Governing Council through July 2013 - **Attachment N**

**3:30 - Break**

3:45 - **2014 Conference Planning** (Mary Trudeau)

3:50 - **Elections**

4:05 - **Other business**

4:20 - **Off-island meeting 2014**

4:30 - **Closing Words**

Annie Stewart

4:40 - **Adjourn**