

Executive Committee actions and discussions 2013/2014

Current Members: Elissa Best, Tricia Coleman(convener), Bill Gimpel(Treasurer), Karen Mills, Dennis O'Keefe, Jim Prochaska, Ben Soule, Cheryl-Anne Sturken, Ali Walton(registrar), Louise Williams

2014 Chairs, Holly Hunnicutt, Mary Trudeau Hill, Sally Easter participated through August
2015 Chairs, Dave and Suzanne Cook, will be invited to join the meeting in December

- Set agenda for 2014 after reviewing 2013 Fall meeting minutes:
 - Support conference chairs, children's program coordinators and financial aid committee as needed
 - Represent AS1 to SIC – it was suggested that Tricia be the point person as the convener of the EC
 - Keep contact with Council of Conferences – Roy C. and Jim P.
 - Planning on-island meeting
 - Planning Fall meeting
 - Conclude work on 501c3 application
 - Review financial reports on a quarterly basis
 - Request SIC Update on a regular basis

- Addressed question regarding Housing Coordinator position:
 - at the request of several members of the Governing Council and the 2014 Chairs, we reviewed the role of Housing Coordinator. We determined that the Housing Coordinator role should not be a volunteer position assigned by chairs on a year-to-year basis, and that the EC should bring a recommendation to the GC in the Fall of 2014. Working with the chairs, we asked Deb Walton to continue to serve in that role on behalf of the Governing Council.

 - After thoughtful consideration, the EC has drafted a motion for the GC's vote to establish an ad-hoc committee to review conference roles, responsibilities and points of integration.

- Established new mail distribution list for the Governing Council – “AS1Council”

- Decided against the “Open Forum” (formerly Town Meeting) on-island meeting, in favor of Boat News Update and invitation to speak with members of the Executive committee

- Planned and executed 2014 Governing Council on-island meeting

- Acted on behalf of the Treasurer during a time of illness
 - adding Patricia Coleman as signatory on all Bank of New Hampshire accounts.
 - With guidance and assistance from George and Sally Easter, managed financials for 2014 Conference

- Progressed on 501c3 application
 - 501c3 Committee completed proposed by-laws for vote of GC at 2014 Annual meeting
 - we expressed our deep appreciation to Ann Etter, Bill Gimpel, and Phil Quatrochi

- Administered vote on motion to donate \$5000 to SIC in support of noise mitigation project

- Established ad hoc MOW committee to develop best practices for working with the Minister of the Week

- Initiated a review of the Registrar's role and Acceptance policy
 - included these in the scope of the proposal for Roles and Responsibilities (R&R) committee
 - we acknowledge and appreciate the work done by Annie and Scotty Stewart, Bill Tibbs, and Ali Walton the results of which would be forwarded to the R&R committee, if approved

- Coordinated with Nominating committee to establish Nominations report for 2014 Annual Meeting

-Received 2014 conference updates from Holly Hunnicutt, Mary Trudeau and Sally Easter with the intention to assist with any concerns or questions

-Received Childrens' program update

-Received Financial Aid committee update

-Received Registrar updates

-Recognized that Bill Gimpel, Cheryl-Anne Sturken, and Patricia Coleman will be stepping down from the Executive committee. Expressed gratitude and acknowledgement of all they have done.

-Prepared all materials for the Fall meeting 2014 for publication on the All Star One website