

FINAL AGENDA

All Star One Chairs Meeting

The Guest House

Clinton, CT

September 18, 2011

1:30 **Opening Words** – Deb Walton

1:35 **Call to Order** – Tom Griffiths

1:35 **Milestones**

1:40 **Approval of 2010 November meeting minutes and approval of 2011 on-island chairs' meeting minutes** – Debbie Weiner Soule – [Attachments A and B](#)

1:45 **Questions and Answers on Reports** (posted on All Star One website in advance of the meeting):

- Star Island Corporation Board and Permanent Trust (Jan Prochaska) – [Attachment C](#)
- Council of Conferences (Jim Prochaska, Roy Cook) – [Attachment D](#)
- Children's Program and Planning (Waltons) – [Attachment E](#)
- Registration (Bill Tibbs – not present at meeting) – [Attachment F](#) (PDF, unlabeled)

2:00 - **2011 reports, Questions/Answers:**

- Chairs' Report (Scotty and Annie Stewart)
- Financial Aid (Elizabeth Yermack) – [Attachments G \(current policy\) and H \(proposed guidelines\)](#)
- Treasurer (Bill Gimpel) – [Attachments I \(Financial Assistance Report\), J \(2011 Conference Report\), K \(2012 Budget Recommendation\)](#)
- Star Island Annual Fund (Ned Tillman)

2:40 – **Ratifying Actions Taken by the Executive Committee**, November 2010- September, 2011 – Debbie Weiner Soule – [Attachment L](#).

Also see: Actions by All Star One Chairs through July 2011 ([Attachment M](#))

2:500 - **BREAK**

3:05 - **2012 Conference Planning** (Elissa Best and David Epstein)

3:20 - **Review of Conference Covenant Process** – Kathy Tillman

3:40 - **Conference Issues:**

- A. **Governance** (Paul Jennings and Jim Prochaska) – [Attachment N](#)

4:10 - **Election** of Executive committee members, Council of Conferences representatives, Financial Aid Committee Members (**written ballot**) – see *Attachment O* for information.

A. Executive Committee - four to be elected:

1 to fill a 1 year unexpired term

3 to fill 3-year terms

The Executive Committee wishes to place Charlie Close's name in nomination for filling the one-year unexpired term, and Tricia Coleman's name in nomination for filling a second three-year term.

Two additional nominees (at least) are needed.

B. Treasurer – one to be elected for a three-year term
Bill Gimpel is a candidate for re-election.

C. Council of Conferences Representatives: 1 member of the Executive Committee, 1 at-large representative, each to serve a 1-year term.
Jim Prochaska and Roy Cook are candidates for re-election.

D. Financial Aid Committee members: 2 to serve three year terms
Holly Hunnicutt and Shelley Powsner are both candidates for re-election.

4:30 - **Other business**

4:45 - **Comments and Questions**

4:50 - **Results of Elections; Location and Date for Off-Island Meeting 2012** – Deb Walton

4:55 - **Closing Words** – Charlie Close

5:00 - **Adjourn**