

Attachment J

Executive Committee actions and discussions 2011/12

Members: Charlie Close, Tricia Coleman(convener), Bill Gimpel(Treasurer), Paul Jennings, Pam Pierece, Jim Prochaska, Ben Soule, Scott and Ann Stewart(registrars), Cheryl-Anne Sturken, Kathy Tillman along with 2012 chairs, David Epstein, Elissa Best and 2013 chairs Dennis and Judy O’Keefe, ex officio

Meeting dates:

Oct 26, 2011
Nov 16, 2011
Jan 18, 2012
Feb 15, 2012
Mar 21, 2012
Apr 18, 2012
May 16, 2012
Jun 20, 2012
Sep 19, 2012
Oct 3, 2012

-Reviewed Governance committee nominations and agreed upon slate of candidates

-Administered vote within AS1 Chairs group for governance committee slate, resulting in unanimous election of Jane Trudeau, Jim Prochaska, Deb Weiner-Soule, John Best, Louise Williams, Tom Coleman and Sally Blount – 40 in favor, 0 opposed

-Agreed to invite current year chairs to all Executive committee meetings

-Set agenda for 2012 after reviewing 2011 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.
- Behavioral covenant – Support completion of the Behavioral covenant lead by Kathy Tillman and Dana Powsner
- 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

-Received 2012 conference updates with the intention to assist with any concerns or questions

-Received Governance committee updates with the intention to assist with any concerns or questions

-Monitored and reported on status of 501c3 filing

-Received update on Annual Fund from Ned Tillman

-Discussed concept of unified fundraising effort – annual fund combined with Financial aid. Following discussion and review of budget, reached agreement with Treasurer and Financial Aid committee that the proposed budget for Financial Aid be reduced from 14,500 to 12,500, seeing that would relieve pressure on Art Auction funds as well as provide for a healthy budget for years to come.

-Received Childrens' program update

-Received Financial Aid committee update

-Received Registrar updates

-Received updates regarding the Covenant, and administered vote of the All Star One community in support of the Covenant, with direction and assistance from Dana Powsner, Kathy Tillman and Deb Weiner-Soule.

-Reviewed and discussed the Governance committee charter, and the relationship of Executive committee to Governance. Agreed that Governance was intended to operate independently of the Exec and that the Exec was in an advisory role.

-Planned and coordinated on-island Chairs' meeting

-Planned and coordinated on-island Open Forum (formerly Town Meeting)

-Discussed Conference events involving alcohol. Reviewed island policy regarding serving alcohol, where it could be served, to whom, etc. Suggested that someone should be designated to be responsible for alcohol at conference events, as was felt to be best practice.

-Agreed to invite Joe Watts, members of Governance committee and All Star One listserv members to fall meeting – did so.

-Reviewed governance committee recommendations, providing feedback

-Accepted resignation of Kathy Tillman from Executive committee and recognized that Pam Pierce has completed 2 terms and will be stepping down from the Executive committee. Expressed gratitude and acknowledgement of all they have done.

-Posted all materials for the Fall meeting 2012 on the All Star One website