



International Leadership Council

Notes of meeting
October 9, 2018

Present: Claude Missiaen, Evelyn Fendler-Lee, Sergio Lara, Roberto Larios, Ruth Hirsch, Catherine Torpey

- I. Etsuko Takeda visited for the first 15 minutes as a new Coordinator, with Taeko Sakurai translating.
- II. This was Evelyn Fendler-Lee's first ILC meeting, and so she was welcomed and shared a bit about herself.
- III. It was confirmed that Catherine will send an invitation to the Coordinators and Coordinators-in-Training who are in the Pilot Program to invite them to the next ILC meeting (October 23) for a special meeting.
- IV. The ILC had an extensive discussion about the visitor who attended during October; the discussion was not only in regards to the individual, but about what the needs of the ILC and the Institute are in relation to who serves on the ILC. It was decided that Sergio and Evelyn would reach out to the person to have a conversation before the Nominating Committee is given the ILC's response.
- V. Since only Ruth and Sergio are in a position to correct or amend the history document written by Catherine, it was decided that Catherine would extend an invitation to "alumni" of the ILC to join the three in a meeting / Zoom reunion.
- VI. Roberto said that the Membership Committee wants the ILC to lead a Roundtable, which is an online conversation with a topic, free for members, with about 20 people as the maximum number of attendees. Ruth and Sergio agreed to do this; Roberto will contact them to follow up or give their contact information to Susan Lennox (head of the Membership Committee).

TO DO:

- Catherine will email Coordinators and CiT's to invite them on October 23.
- Catherine will contact former ILC members to invite them to a joint meeting to discuss the written history of the ILC, or if it's not possible for them to attend, to submit their comments by writing.
- Sergio and Evelyn will set up a meeting with our potential new ILC member.
- Roberto will follow up with Sergio and Ruth about doing a Roundtable for the Membership Committee.