

Minutes of TFI Board Meeting

February 4, 2014

Board Members Present: Cynthia Callsen, Robert Lee, Rob Foxcroft, Nina Joy Lawrence

Rob Foxcroft, Prime Mover

Nina Joy Lawrence, Recording Clerk

Minutes:

1. With great appreciation, we are exploring the right relationship with Gene Gendlin and Mary Hendricks Gendlin.
2. We agree to have brief Focusing partnerships in every board meeting if possible.
3. Aware of the tendency of power to drift to the centre, the Board is actively seeking to avoid taking over functions which have traditionally been handled by the community.
4. Actions in progress: searching for an acting executive director, consulting with members of the community on the transition, considering TFI financial issues, finishing the by-law revision, and deliberating on questions sent to us by focusing community members.

Prepared by Nina Joy Lawrence, Recording Clerk
Board Approved