

Minutes of TFI Board Meeting

March 25, 2014

Present: Robert Lee, Prime Mover; Nina Joy Lawrence, recording clerk; Rob Foxcroft; Cynthia Callsen; Catherine Torpey, TFI exec. director; Jane Quayle, guest.

Minutes:

1. In appreciation for Elizabeth Cantor and valuing her contribution to TFI, the Board asks Catherine as chief of staff, to renegotiate Elizabeth's salary and benefits package. Also Catherine is empowered to renegotiate with Rita.
2. Catherine will work on list efficiency.
3. The Board will ask Jane Quayle to attend future Board meetings as a process facilitator.
4. Next meeting Cynthia will be Recording clerk. Rob Foxcroft will be Prime Mover.
5. Rob will invite Heinz-Joachim Feuerstein (Hejo) to attend the board meeting on Apr. 8, to help us consider ways of involving the Focusing community.

We also discussed at length:

- a. ways TFI could support and relate to other Focusing groups and organizations
- b. how the ongoing board could be chosen in a way that gives the whole Focusing Community input, and also results in the kind of board that is needed for our organization's future health.

Prepared by Nina Joy Lawrence, Recording Clerk
