

5/6/14
Board Meeting

Present:

Rob Foxcroft
Robert Lee
Cynthia Callsen
Catherine Torpey
Nina Joy, retiring
Jane Quayle, Guest

Prime Mover: Robert Lee
Recording Clerk: Cynthia Callsen

Minute #1

On May 5, 2014, the Board of The Focusing Institute received Nina Joy Lawrence's letter of resignation from the Board.
The Board acknowledges her service with gratitude, deep appreciation and love.

Minute #2

Rob Foxcroft will assume the position of President of the Board
Robert Lee will assume the position of Vice President

Themes discussed:

- Reviewed nominations for the Nominating Committee
- Next step regarding The Focusing Institute's personnel issues

Next Meeting: May 13, 2014
Prime Mover: Rob Foxcroft
Recording Clerk: Cynthia Callsen

Prepared by
Cynthia Callsen, Recording Clerk
Approved