

Board Meeting JUNE 3, 2014

Present: Rob Foxcroft, Robert Lee, Cynthia Callsen, Catherine Torpey,
Prime Mover: Rob Foxcroft
Recording Clerk: Cynthia Callsen

Minute #1: Policy statement regarding the Nominating committee:

The Board of Directors will appoint a Nominating Committee annually whose purpose will be to vet candidates for the Board and the International Leadership Council. The Nominating Committee will recommend a slate of candidates to the Board for possible appointment by the Board.

Minute #2 Policy on International Leadership Council

The International Leadership Council (ILC) has been created for the purpose of broadening the number and types of people at the center of direction-setting at The Focusing Institute beyond the Board of Directors. The ILC is intended to work collaboratively with the Board on broad policy and direction-setting as the Institute moves into its post-founder phase of existence. The Board does not cede its power and responsibility to make final decisions, but does actively desire thoughtful exchanges with the ILC for the purpose of making the Institute more effective in its mission to promote Focusing, Experiential Listening, the Philosophy of the Implicit, Thinking at the Edge, and other Focusing applications.

To that end, it is the policy of the Board of Directors to put on its agendas all formal requests that the ILC makes. A request made in writing (by electronic means or on paper) by the chair of the ILC constitutes a "formal request." Such a request must be made in a timely manner in order to get it onto a specific month's agenda. It is also the policy of the Board of Directors to seek the advice of the ILC on major policy changes for which the ILC's input would be of value.

Minute #3. BY-LAW CHANGE:

Each board member seated in the summer of 2014 shall have either a 1-, 2-, or 3-year term, apportioned among themselves. Any board member appointed thereafter (including any re-appointed beginning in 2015) shall be appointed to a three-year term. Board members shall serve for no more than six years.

Minute #4 BY-LAW CHANGE

The board of directors appointed on 16th December 2013 under the previous By-Laws ("the Temporary Board") shall hold office for 200 days from 16th December 2013, and thereafter for up to an additional 45 days, until the new Board has convened for its first meeting. Any director has the right to resign at any time.

Prepared by
Cynthia Callsen, Recording Clerk
Approved 7/1/14

