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