



Board Meeting

July 9, 2014

Attendance:

Outgoing Transitional Board: Cynthia Callsen, Rob Foxcroft, Robert Lee

Incoming Board: Jim Iberg, Mary Jennings, Kevin Krycka, Susan Lennox, Jane Quayle, David Rome

TFI: Catherine Torpey, Exec Dir., Elizabeth Cantor (for recording minutes only)

Meeting Facilitators: Robert Lee, Rob Foxcroft, Catherine Torpey

Meeting opened with Quaker tradition of opening in silence followed by invitation for all members to share. All present shared a brief reflection.

Catherine invited sharing of Quaker method of agenda setting; Robert explained variety of adapted Quaker agenda setting method that the temporary board had used.

Agenda items were identified by various board members and prioritized.

Discussions followed:

1. Financial: A brief overview of TFI finances were presented by Catherine
2. ILC (International Leadership Council): history of the vision for the ILC was presented by Rob F.
Discussion of collaboration between ILC and Board of Directors followed. Next step: Catherine to contact ILC to ascertain whether first meeting of ILC should be with Board or separately. Mary will formulate some general questions to help shape such a meeting.
3. Personnel/Financial: there was discussion of the documents sent out regarding two confidential issues. The incoming board stated its confidence in the committee formed to address legal issue.
4. Next meeting date was set for July 16th. Said meeting will include a discussion of officers and terms. Kevin K. offered to take on financial roll/potential treasurer.

Documents distributed by Catherine via e-mail prior to meeting:

2013 Profit and Loss Statement

Confidential summary of staff compensation

Confidential document on legal matter

Confidential document on personnel matter

Budget prepared by Cynthia Callsen (distributed by Cynthia during meeting)

Submitted by Elizabeth Cantor

Approved by Board of Directors on July 16, 2014