



Board Meeting

July 30, 2014

Documents submitted prior to the meeting via email:

- Agenda, sent by Catherine Torpey
- TFI Board and ILC Names

Attendance:

Jim Iberg, Mary Jennings, Kevin Krycka, Susan Lennox, David Rome

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

Meeting Facilitator: David Rome

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

II. **MINUTES:** Minutes from July 23 board meeting were approved.

Action taken: A decision was made to include full names throughout in future minutes

III. Action Taken: The Board agreed to ask Ruth Hirsch, a member of the International Leadership Council, to be a member of the Strategic Planning Committee.

IV. The board went into executive session to discuss a confidential personnel issue.

V. Next meeting: August 6, time to be confirmed.

Submitted by Elizabeth Cantor

Approved by Board of Directors on August 6 and subsequently amended and approved via e-mail vote on August 8, 2014.