

Date:	14-Oct-06
Location:	Pasadena, CA
Present:	Susan Russell, Jeff Martinhauk, Robert Bennett, Neil Houghton, Barbi" Click, Brad LaMonte, Bart Bartosh, John Gibson, Caro Hall, John Clinton Bradley
Absent:	Carl Eric Johnson

Decisions Made
Appointed John Clinton Bradley to take minutes in the absence of the Secretary.
Agreed that Michael Hopkins and Susan Russell should be Integrity's representatives to The Consultation.
Appointed Caro Hall to be Director of Intra-Communion Affairs.
Authorized the President, Treasurer, and Administrator to signers on the bank card.
Adopted a policy for approving expenditures. Any authorized signer can approve expenditures up to \$2500. Any two authorized signers can approve expenditures up to \$5000. The entire board must approve expenditures over \$5000. (Note from Jeff: This does not change the current practice of two authorized signatures for each check.)
Appointed Caro Hall to chair a committee that will develop a procedure from making grants from the Hopkins Fund. Robert Bennett and Barbi Click will also serve on the committee.
Agreed in principle to give a donation from the Hopkins Fund for the Changing Attitude Nigeria general meeting. The exact amount will be determined after consulting with Changing Attitude UK.
Agreed in principle to give the Integrity Eucharist offering to Episcopalians for Global Reconciliation.
Did not renew in-information status for the following chapter: Northern Indiana
Extended in-information status 6 months for the following chapters: Iowa, Pittsburgh, Western New York, Fort Collins, Fort Worth, Kansas City, Louisiana, Southern Nevada, Utah
Retained the following chapters in "first reading" status: Mid-Hudson, Houston
Initiated the decertification process (first reading) for the following chapter: Waterbury
Decertified the following chapter: Rio Grade (converted to network at chapter's request)
Certified the following chapter: Gulf Coast
Agreed that the Director of Intra-Communion Affairs should oversee the new German chapter.
Decided not to split the Western Region. However, regional vice presidents may delegate assistants if they wish.
Agreed to hold monthly conference calls between board meetings--primarily for regional vice presidents but any board member may participate. These calls will primarily be for management and operations. Advance notice will be given if governance issues needed to be addressed. The standard meeting time will be the 2nd Wednesday of every month at 6 pm Eastern Time.
Agreed to hold a strategic planning board meeting in a warm place (such as Las Vegas or Fort Lauderdale) during February 1-3.

Who?	What?	When?	Where?	How?	Why?	Done!
JCB	Add Caro to website and board list.					✓
CH	Contact Colin Coward about how much money is needed for Changing Attitude Nigeria and about having a credible Western journalist at the general meeting.					✓
BC	Contact Mike Kinman about giving the Integrity Eucharist offering to Episcopalians for Global Reconciliation--including the possibility of a photo opportunity with Susan.					✓
SR & JG	Develop talking points about the investiture of the new presiding Bishop.					✓
BL	Promote Episcopal Majority conference to members in DC area.					✓
JCB	Have a conference call with RB regarding networks, circles, and partners.					✓
RB, BL, and JM	Develop an instrument for surveying network coordinators.					
JCB	Check on locations for strategic planning meeting.					✓
JCB	Update board contact information in database (and make sure website information is correct)					
All Regional VPs	Contact chapters that have not yet filed annual reports and encourage them to do so.					
All Regional VPs	Encourage all in-formation chapter to seek full certification within next 6 months.					
All Regional VPs	Work with chapters in first read status to correct problems.					
All Regional VPs	Joint Dignity/Integrity chapters with less than 10 Integrity members should encouraged to add members.					
CEJ	Send letters to all chapters whose status changed.					
JCB	Update status of chapters in database and on website.					✓