

**APF Executive Committee Meeting
10/27/05 – 10/28/05**

Plan to arrive before 7 at P&E on 10/27, and plan to leave as you need after 5:30 p.m. on Friday, 10/28.

Thursday, Oct. 27

- 5:00 P** **Ingathering/Social Hour**
- 6:00** **Dinner**
- 7:00** **Opening Words, Intros and Check-in (Barb)**
- 8:00** **Feed back on annual reports—review, etc (all)**
- 8:15** **Liaison Reports (about 10 minutes each: Please focus on how your group relates to Annual Program Fund, not what you are doing in general)**
- 8:55-9:00** **For the good of the order...any last minute notes, announcements, etc**

Friday, Oct. 28

- 8:30** **Small Group discussions: Roles and Expectations of District Chairs, discussion set up (Mary and Barb)**
(break up into three groups—we'll count off—assign a recorder who will report back; need to have current job description to everyone for this meeting)
WORK IN SHORT BREAK AS NEEDED
- 10:30 A** **New Comprehensive (formerly “capital”) Campaign (Mary and Terry)**
- 11:30** **Report back from small groups: Consensus: what are roles and expectations of district chairs**
- 11:45** **Appointments, re-appointments**
- 12:00 P** **Q&A with Mary and Betty**
- 12:30** **Lunch**
- 1:30** **March Meeting: What needs to be covered?**
Break into smaller groups for content planning (no details, can do by email, etc, prior to next Exec Committee Conference Call: reports due two weeks prior to call)
- 2:00** **Small Group Planning: recorder for report back**
Please build in break in afternoon in groups
- 4:30** **Report back: overview of March Meeting**
- 5:00** **For the good of the order: announcements, concerns, joys, milestones**
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- 5:15** **Closing Words (Dick)**

Saying good-bye to anyone needing to leave Friday evening

- 6:00** **Social Hour with arriving District Chairs**
- 7:00** **Dinner (in)**