

**APF Executive Committee  
Teleconference - 8/1/07**

Present: Barb Brown, Laurel Amabile, Stan Kidder, Dick Jacke, Naomi King, Neil Lichtman, Melissa Ferris, Susan Freudenthal, Jim Sanders

Absent: Charlie King, Angela Matthews

**Agenda: plugging in items for August meeting**

Looking for feedback on how best to small-group best practices feedback.  
Goal: Be able to condense to good report-out.

ExComm volunteer informants for the 4 best-practices sessions:

Annual Meeting: Jim Sanders

Preparing Goals for Annual Reports: Neil Lichtman

Pledge Activities: Dick Jacke

Personal Contacts and Praise: Charlie King

Naomi and Barb will be recorders

Personal Stewardship discussion on Sunday. Who's staying on?

Dick

Naomi (not staying @ P&E)

Mike Q.

Susan

Barb

Neil (not staying @ P&E)

Stan

Let's go forward in bringing in and getting permission to use personal philanthropy books, resource kit we have on-hand for Committee use.

Laurel at task of informing UUA parties that might need to know/could collaborate on this concept.

Friday evening in-gathering and Saturday morning in-gathering not fully planned yet.

Do you have any icebreaker ideas? Let Barb know if you do.

ExComm meeting will be Sunday am (if not on Friday evening)

The Committee will not be attending a Sunday service at a local congregation.

Addendum to teleconference: For on-going consideration & collaboration

### **APF Committee website**

As it stands now, the new UUA website does not have a function for a “hidden” piece of the site (i.e. live site, but not visible to the larger community, won’t show up on searches, etc.) as the old site had.

I had taken some material from the Committee pages of the old website

<http://archive.uua.org/giving/apf/committee/>, and drafted them in the new website management system, which were published under a relevant section of the website.

<http://www.uua.org/aboutus/governance/board-appointedcommittees/annualprogram/7392.shtml>

The Committee may wish to have some input on what content appears on this site, and can give direction on the best way to view it on the site (i.e. accessing info via the “Related Content” box on the above link OR showing the links on the right-hand side of the page, in the blue section).

Those who are “big project” and “tech savvy” types may want to be a part of this discussion.