

Off-site GA Planning Team - Minutes –June 14, 2011

Present: Mark Steinwinter, Linda Laskowski, Randy Becker, Lew Phinney, Larry Stritoff, Don Plante, Lynda Shannon, Eva Marx

Next meeting: Breakfast, 7:30 am, Wednesday, June 22, Harris Room, Westin Charlotte

Opening words by Randy.

Larry reported on the updated contact list, determined that everyone but Eva texts, and explained HipChat.

Process for communicating amendments. Diana Allen, GAPC volunteer, has been very helpful, offered to add offsite to GAPC network, waiting to hear back from Mark Gibbons. To ensure timely access to mini-assembly amendments, Lew will copy onto memory stick. Need to connect Diana, who types up amendments, with Christopher. Lew will make paper copies as needed.

Ballot language. Language of proposed amendments needs to appear on ballot. Large changes will be entered into google.docs. Need to change from PDF to Word so that changes can be entered. Linda will talk with Diana about retaining line numbers. Mark and Linda will talk offline about communicating with Christopher.

Meetings at GA. Breakfast as indicated above for team and volunteers. Hope to have a private room. Expect 6–11 participants. Linda and Mark will plan agenda. Mark and Linda will arrange a Sunday evening gathering. Randy will join via Skype.

Shirts. Are blue. Message will be VirtUUal Volunteer—Making GA Accessible.

Access to AIW mini-assemblies. Need to remind offsite delegates that AIW mini-assemblies will not be communicated offsite. Randy will craft a message. Linda will post.

Plenary message. Randy will draft an introduction to offsite participation for Gini to use in Plenary.

Feedback Survey. Eva will send changes to Don for entry into Survey Monkey.

Post GA meetings. Post GA calls scheduled for Tuesday, 6/28 and Tuesday, 7/5. For Thursday, 7/14 with participation by Lynda. Hold Tuesday, 7/12, if necessary. Mark will be on sabbatical 7/18–9/2.

Need to provide GAPC with a financial accounting and a plan for next year. GAPC Exec meets in Boston 7/28–7/31. Lynda will be in Boston for GAPC the week starting 9/12.

Persony chat log.

01:32:56

Don sends a message "**Carol Allen's delegate card just arrived!**".

01:38:09

Linda Laskowski sends a message "**How about Amy Morgenstern?**".

01:38:44

Don sends a message "**It was just handed to me!!!**".

01:39:00

Linda Laskowski sends a message "**And Dawn Shuette?**".

01:39:36

Linda Laskowski sends a message "**and Chip Patullo**".

01:39:54

Don sends a message "**Dawn and Chip still haven't been received.**".