

Vice Moderator's Report
June, 2014

I have developed an updated trustee schedule for our time during GA and have included it in the Board Packet. If there are updates, I will notify you and will also update the packet both on the website and on Our Boardroom.

The dates for our upcoming meetings are:

October 2014, Boston, MA

Thursday, October 16 - Sunday, October 19

January 2015, Boston, MA

Thursday, January 15 - Sunday, January 18

March 2015, Alabama

Wednesday, March 4 - Sunday, March 8.

We will not have a meeting in April, 2015.

In preparation for a discussion at our October meeting, Jim has asked me to develop an understanding of the Board's needs for staff and administrative support. I want to emphasize that we are not starting this initiative because we are unhappy with the support that we have been receiving from any individual. Rather, we want to make sure that the Board has done its homework to provide an complete picture of our needs so that the staff has an opportunity to respond in a strategic way. I will be reaching out later this summer to all of the trustees -- but especially to the working groups, the finance committee and the officers -- so that I can develop an overall view of our needs for staff support.