Journey Toward Wholeness Transformation Committee Conference Call Meeting Notes April 26, 2010

Present Members: Connie Brown; Michael Sallwasser, *Co-chair*; Arthur Tackman; Wendy von Zirpolo, *Co-chair*; José Ballester, *Board Liaison*; Scott McNeill; Jonipher Kwong; Natalie Fenimore

Not Present: Helen Boxwill; Taquiena Boston, President's Representative; Tracy Ahlquist, Staff Support

Start Time: 7:00 PM Eastern Time **End Time:** 8:15 PM Eastern Time

Торіс	Discussion	Decisions/Actions
Opening Words – Michael		
Reading from Our Covenant – Natalie and Arthur	 assume the best of intentions from all committee members as we share in this work together – Natalie commit to sharing responsibilities, attending meetings, honoring deadlines, and communicating / negotiating changes to the best of our ability – Arthur 	
Check-in & Welcome Rev. Jonipher Kwong - Wendy		
Approve Minutes /Agenda Review – Michael		
Status: Meeting with BoT – José		
Planning: GA Program – Everyone		
Status: Current Assessment-Subcommittee Reports		
Recruitment & Selection – Arthur & Michael		
Awareness & Training around AR/AO/MC, and Internal Processes – Jose , Natalie & Scott		
Orientation, Support & Retention – Wendy, Helen & Connie		

Planning: GA Program – Wendy	
Status: New member guide – Scott	
Review of Action Items – Everyone	
Covenant Observation – Arthur and Natalie	
Closing Words	

Respectfully submitted, Tracy Ahlquist May 7, 2010