

The Unitarian Universalist Association of Congregations
Commission on Appraisal



Minutes
Web Conference and Call
March 9, 2012

1. A tech check up was held for 30 minutes before the meeting. Megan Dowdell, Erica Baron, Don Mohr, Nana Kratochvil, Mitra Rahnema, and John Cullinan were visible on the web site. Bev Harrison, Lynne Garner, and, and Pete Fontneau were connected by phone. The software used was anymeeting.com.

2. Check-In: Everyone participated in the check-in by responding to the questions: how's life, how does COA fit in your life, and what AR/AO/MC learning goal do you have?

3. Erica gave an update on the current project

There was a discussion of Erica's proposal to replace the case studies we had planned with composite hypothetical case studies based on focus group data. The commissioners agreed to this plan, and Erica will prepare two composite case studies for discussion at the next meeting.

Erica would like everyone to have the same deeper familiarity with the focus group data as the coders. Therefore she will send each commissioner three transcripts for study and analysis using the format for memoing.

The memoing assignment is to choose up to three photos of the posters from the October meeting and answer the following questions. 1) Who are you relative to the content of the photo? 2) What do you see? 3) Why is it important? Due date: send to everyone by 4/12

4. There was a discussion of the April meeting

The meeting will be April 19-23 at the Cenacle Retreat center in Chicago. People should plan to arrive Thursday and depart Monday. Bev will collect and coordinate ground transportation plans.

Will talk more about writing at the April meeting

Megan reported that she spoke with an AR/AO/MC trainer who is available Saturday or Sunday. She will send out an email about concrete details. There will be costs. The time frame is 4 to 5 hours. Time

was added to meeting for AR/AO/MC work. The commissioners agreed that she should proceed with the arrangements.

Respectfully Submitted,
Bev Harrison, Secretary