

Minutes of the Nominating Committee Meeting Sunday, June 26, 2011  
6:00 pm Convention Center Room 103 in Charlotte, NC

**Members Present:**

Rev. Danielle Di Bona, Christopher Sims, Elnora Williams, Dr. Leon Spencer, Rev. Darrick Jackson, Aymie Manning, James Hobart, Rev. LoraKim Joyner, Larry Ladd

**Introductions**

**Overview of how Nominating Committee works**

- Consensus
- Process Observations
- AR/AO/MC
- This year – recruitment, liaison with committees for which we nominate
- Next year - selection

**Follow-up to discussion with Journey Towards Wholeness Transformation Committee**

**Election of officers**

- Larry Ladd – Chair
- Darrick Jackson – Vice Chair
- Aymie Manning – Secretary
- Treasurer’s duties absorbed by Chair
- Adding to Bicycle Rack a discussion for making a formal process of this voting

**Collaboration with Committee on Committees of the UUA Board**

**Liaison assignments**

**November 18-20 Meeting**

- Understanding and Improving Our Process (includes Bicycle Rack)
- AR/AO/MC Training
- DRUUMM/ARE Discussion
- Recruitment Planning

Closing