

## Minutes of the Nominating Committee Conference Call 2 August 2011

**Members Present:** Larry Ladd, LoraKim Joyner, James Hobart, Leon Spencer, Aymie Manning, Chris Sims, Darrick Jackson, Elnora Williams, Danielle DiBona

### Opening Words and Chalice Lighting

### Review, Revision and Approval of Agenda

**Review and approval of minutes from June 26, 2011 meeting** – moved to the next conference call

### Update on collaboration with Committee on Committees/Nominating Committee

Representing Committee on Committees: Sarah Stewart, Susan Ritchie, Nancy Bartlett

Representing Nominating Committee: Leon, Darrick & Larry

- First conference call: Tuesday, August 23 at 8 pm
  - Debrief from General Assembly: Are the booth and workshop worth the effort and cost?
    - Booth reaches broader group of people
    - Workshop has seen similar people each year
    - How effective is the workshop? – low attendance
    - Reception with NomCom and CoC attracts people
    - Booth more interactive, attractive and creative to draw people in
  - Collaboration in recruiting and application process
    - Common application form for CoC and NomCom
    - We tend to recruit through liaisons, CoC recruits through email, etc.
    - Reference checks – CoC calls references for verbal check, NomCom uses mostly written recommendation letters
    - Shared databases –CoC has a Google docs database with all applications visible to all committee members – discussion of giving NomCom access to this database for reference or to make additions?
    - Everyone is excited about the collaboration with CoC
  - Changing of term length will make collaboration with the CoC easier

### Scheduling of Regular Monthly 2 hour Conference Calls:

Set Meeting Time:

3<sup>rd</sup> Tuesday 4 – 6 pm Eastern

### **Preparation for November 18-20 Meeting**

- Danielle will work on arranging for DRUUMM/ARE Discussion and staying in touch with DRUUMM and ARE leaders
- Leon will work on arranging for AR/AO/MC Training
- Liaison with Boards/Committees/Commissions for which we nominate – the role of these liaisons is making certain that we know exactly what are the positions for which we are marking nominations and have a good idea of the needs of the boards/committees/commissions.
  - LoraKim will send us a list of organizations/groups related to UUMFE that we might know and want to liaison with
  - Our experiences with District Liaisons – some negative, some positive, some neutral; we should encourage districts to advertise in newsletters, list serves, etc. in order to help combat the issue of accessibility
    - District Executives are a good suggested source of input
    - Districts are now in Teams or Regions to work together
  - Cohesive list of liaisons coming to our Google Docs soon from Larry
  - Idea of having liaisons with President, Moderator and Board members
    - Not everyone is comfortable with this idea
    - Possible inherent bias with names they provide
  - Add liaison for District President's Association

### **Check Out**

## Appendices

1. Preliminary Agenda for November 18-20 Meeting:  
Understanding and Improving Our Process (includes Bicycle Rack)  
AR/AO/MC Training  
DRUUMM/ARE Discussion  
Recruitment Planning
  
2. Committee members (from uua.org website):

### **Terms Expire 2017**

Rev. Danielle Di Bona  
**danielle7248 @ gmail.com**

Christopher Donshale Sims  
**universoulove @ hotmail.com**

Elnora Williams  
**elnorawms @ att.net**

### **Terms Expire 2015**

Dr. Leon Spencer  
**leonspencer @ frontiernet.net**

Rev. Darrick Jackson, Vice Chair  
**djackson @ uuma.org**

Aymie Manning, Secretary  
**aymiemanning @ gmail.com**

### **Terms Expire 2013**

James A. Hobart  
**jamesahobart @ aol.com**

Rev. LoraKim Joyner  
**amoloros @ junos.com**

Larry Ladd, Chair  
**lladd @ uua.org**