

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:

3rd 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

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