

## Minutes of the Nominating Committee Conference Call 18 October, 2011

**Members Present:** Christopher Sims, Elnora Williams, Rev. Darrick Jackson, Aymie Manning, James Hobart, Rev. LoraKim Joyner, Larry Ladd, Leon Spencer

### **Opening words & imaginary chalice lighting (to be determined)**

### **Review, revision and approval of agenda**

**Review and approval of notes/minutes from June 26, 2011, August 2, 2011 & Sept. 19, 2011 meetings:** approval via email. Going to post minutes on website now, will approve later via email.

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

- Update from Danielle Di Bona on arranging for DRUUM/ARE Discussion(s) DRUUMM leaders and either Michael Tino or a representative from ARE are coming. We'll be meeting with them 8:30 – 10:00 on Saturday
- Update from Leon Spencer on arranging for AR/AO/MC Training: Paula Cole Jones and one other will be there

### **Preparation for 2012 General Assembly:** What, if anything, shall the Nominating Committee do at this GA?

- We will contact the Moderator for advice on this topic
- Deadline for a workshop at GA 2012 proposal is November 1.
- While our work and mission are important to the Association in general, they are not necessary for the work of this General Assembly, and we should therefore not do a workshop.
- Other things we normally do in this year of the cycle: Exhibit Booth, Open House/Gathering. We will discuss whether these things are necessary at the November meeting.
- Reasons to go:
  - Meeting in person is valuable
  - Leadership presence needed
  - Seeing/meeting potential new leaders is important, particularly youth and young adults
  - Should be a part of the changing face of GA
- Reasons not to go:
  - We might not be "usual business"
  - Huge drain on resources

- Reason for going should not be as regular Nom Com recruiters, but more active leader participant
- Possibility of sending some people to GA and some to district events

**We will have a discussion via email regarding Bart Frost of GAPC requesting presence at our Nov meeting**

- Nancy Bartlett said that if he comes, we should have a Committee on Committees member at least present by phone, as they appoint to the GAPC as well.

**Discussion of appropriateness of Nom Com members writing letters of recommendation for people.**

**We will not have our conference call on November 15<sup>th</sup>, as we will meet later that week.**

**Closing**

**Submitted by the Secretary of the Nominating Committee, Aymie Manning**

**Guide to Acronyms:**

**UUA – Unitarian Universalist Association of Congregations**

**Nom Com – Nominating Committee of the UUA**

**GA – General Assembly**

**CoC – Committee on Committees of the UUA Board of Trustees**

**DRUUMM – Diverse Revolutionary Unitarian Universalist Multicultural Ministries**

**ARE – Allies for Racial Equity**

**AR/AO/MC – Anti-Racism, Anti-Oppression, Multiculturalism**

**GAPC – General Assembly Planning Committee**

## 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  
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Elnora Williams  
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### **Terms Expire 2015**

Dr. Leon Spencer  
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Rev. Darrick Jackson, Vice Chair  
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Aymie Manning, Secretary  
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### **Terms Expire 2013**

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Larry Ladd, Chair  
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