

JTWTC Notes

**May 19, 2015 Phone Conference**

**Opening Words:** Ben; **Process Observer/Timekeeper:** Walter;

**Scribe:** Ted; **Facilitator:** Jonipher/Wendy

Present: Wendy, Jonipher, Jackie, Ted, Carrie, Walter, Tracey, Ben

Time (EST)	Agenda item	Facilitator	Notes
2:30-2:32	Opening Words	Ben	
2:33-2:35	Check-in	All	
	Start the recording	Jonipher	
	Process Observer reads from our covenant	Walter	
	Appointments	Wendy	<ul style="list-style-type: none"> <li>• Wendy and Ben as co-chairs;</li> <li>• Two new members to begin service -- Theresa Inez-Soto and Elizabeth Mount</li> </ul>
	SubGroup Updates	Ben  Tracey	<ul style="list-style-type: none"> <li>• Animation video done and paid for</li> <li>• When can we put on website so others can download? -- YouTube?</li> <li>• Ben to set up YouTube channel, have video ready immediately after GA presentation</li> <li>• Terasa Cooley report received</li> <li>• Sub-group to talk about how to glean needed data and how/when to report</li> <li>• Sense is some reference to our progress or status on RR is required; maybe have meeting with resolution authors at GA</li> </ul>
	GA	Jonipher  Wendy	<ul style="list-style-type: none"> <li>• Workshop Update - Cafe - menu deadline was May 15. Only have 3.</li> <li>• Do we want Original Blessing? Ted will ask Ian.</li> <li>• Still waiting for conversations with Paula Cole Jones and Michael O'Neill</li> <li>• Deadline is end of this week - May 23</li> <li>• Only 50% filled out travel dates</li> <li>• Workshop 2 "Living Legacy" update: We are confirmed for the slot 6/27 @</li> </ul>

			3-4:15 pm Ballroom 255
3:26-3:29	Process Observation	Walter	we listened to each other well not as prepared as ideal
3:30	Adjourn		next meeting June 16