2009 AGM Final Membership Council Meeting Notes -AGM 2009 Thursday morning, October 29, 2009 Harvey Thurmer, acting secretary/note-taker Speakers: Jennifer Mizenko Sarah Barker Robin Gilmore Review of meeting intentions Review and Approval of Agenda Review of schedule 9:00 - 9:45 Votings Nigel Hornby – Chair of CCC (Certification Coordination Committee) Sponsors: Robin reads the proxies for the sponsors. Approved by Bob Lada, seconded by Tommy Thompson the approval of the 2008 minutes.

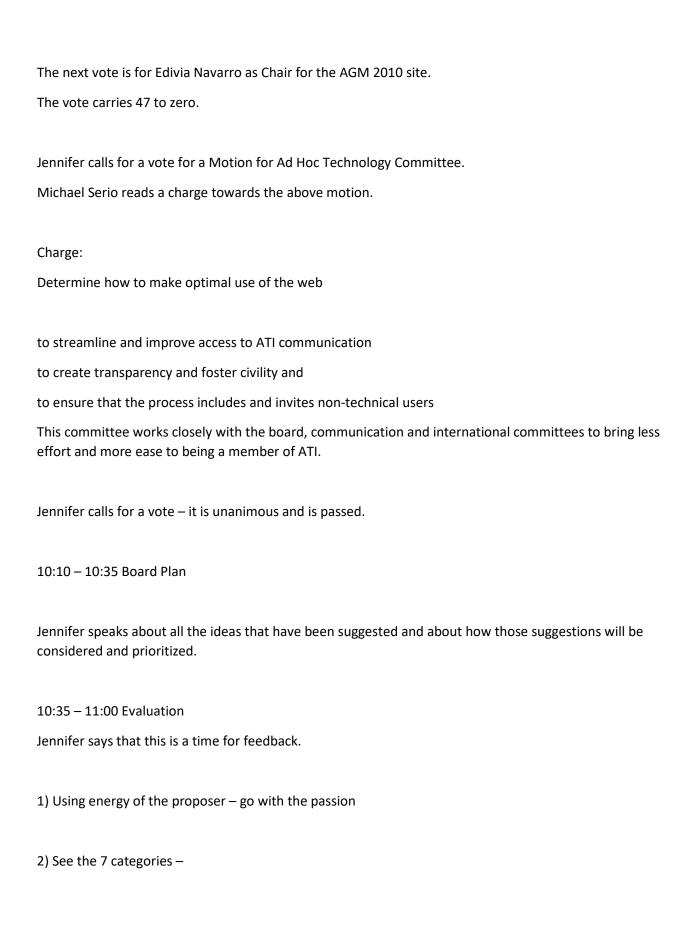
By-law amendment Presentation:

ATI Bylaw VI.6.7 The books are audited once a year.

Amendment: Change would be to have the books reviewed by a public accountant instead, which would be less expensive then a full audit. This would see that the financials are compiled or reviewed annually by a certified public accountant.

Jennifer asks for vote on the by-law amendment and takes count.

The amendment carries 45 to zero.



Formal consensus - Clarity - Tommy, Philip, Mike and RJ

CCC - Competency - Tommy, Bob and Martha

Learning and Growth – Suzanne, Nancy, Marilou

Support Generosity – Gabrielle, Jamie, Peter, Monika & Suzanne

Future Inspiration - Monika & Ursula

Community/belonging – Internationality – Debbie & Jeremy

Integrity - Carol, R.J., Diana, Marilou & Monika

Actions Surrounding the Needs:

Clarity – Formal Consensus Process Committee, work on finding a happy medium between Roberts Rules and Formal Consensus. How can these two worlds blend more, so that our decision making process doesn't stall or hold the organization back.

Individuals present interested in working on this process are Cathy Madden, Tommy Thompson, Mike Serio, Phillip Nessell and RJ Fleck.

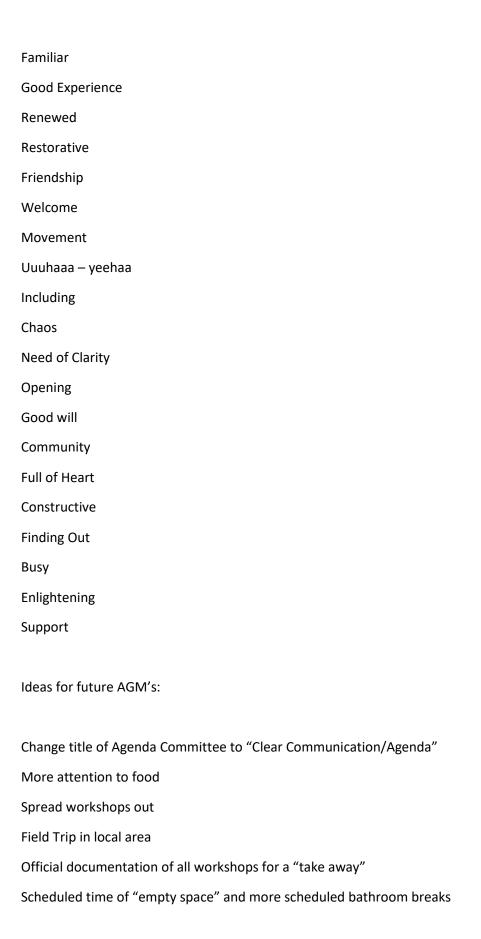
Competency – continued work on Certification Coordinating Committee. Members present wishing to contribute to this process are Tommy Thompson, Bob Lada and Martha Hansen

Learning/Growth – this seems to fall into Continuing Education Ad Hoc Cmte. Members present interested in working on this subject are Suzanne Giradot, Nancy Forest Williamson, Marilou Chacey.

Inspiration/Future – perhaps a connection to Vision/Mission. Interested Members are Ursula Zidek-Etzlstorfer, Monika Gross.

Community/Belonging – seems to connect with Membership Committee and also perhaps the idea of Satellite Offices. Interested members are Debi Adams, Jeremy Chance and Gabrielle Breuninger.

| Integrity – connected to Ethics. Carol Levin, Monika Gross, RJ Fleck, Diana Bradley and |
|---|
| Marilou Chacey |
| |
| 3) Google Groups for each category |
| a. Member = managers |
| b. Listerner = members |
| |
| On All Together/Members Only – Jeremy Chance? Idea for tech committee – Create a new category o "listeners" for each group. |
| Board will investigate this with Tech Committee |
| |
| List of participants – sent to whole group. |
| |
| EVALUATION: |
| |
| Jennifer suggests everyone say one word to your time at AGM – |
| |
| Words are: |
| |
| Confusion – Joy |
| Disappointed |
| Hopeful x2 |
| Hope for Change |
| Restoration |
| Insight |
| Constructive |
| Engaged |
| Relief |



| More Movement |
|--|
| Time to teach AT – Slots to just do this (Not Exchange) – Sr Teachers workshops. |
| Build "restorative circle" into schedule. |
| Workshops everyday/alternatives to process |
| Clear info about travel à airport |
| Whole group moving/playing together |
| Site à Members of community (local) invited to participate |
| Event specific for non-teaching members, for general members. Not just teachers. |
| 90 minute "what we want to become" session |
| Time for "sponsors only" meeting |
| Integrated of AT principles – incorporated into the process |
| Results of Vote: |
| New Sponsors: |
| Rivka Cohen |
| Irma Hesz |
| Nigel Hornby |
| Nancy Forst Williamson |
| |
| Daiju (DJ) Yokoe |
| |
| All Sponsors up for renewal were approved! |