

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 than 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.

The next vote is for Edivia Navarro as Chair for the AGM 2010 site.

The vote carries 47 to zero.

Jennifer calls for a vote for a Motion for Ad Hoc Technology Committee.

Michael Serio reads a charge towards the above motion.

Charge:

Determine how to make optimal use of the web

to streamline and improve access to ATI communication

to create transparency and foster civility and

to ensure that the process includes and invites non-technical users

This committee works closely with the board, communication and international committees to bring less effort and more ease to being a member of ATI.

Jennifer calls for a vote – it is unanimous and is passed.

10:10 – 10:35 Board Plan

Jennifer speaks about all the ideas that have been suggested and about how those suggestions will be considered and prioritized.

10:35 – 11:00 Evaluation

Jennifer says that this is a time for feedback.

1) Using energy of the proposer – go with the passion

2) See the 7 categories –

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. Listener = members

On All Together/Members Only – Jeremy Chance? Idea for tech committee – Create a new category of “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

Familiar

Good Experience

Renewed

Restorative

Friendship

Welcome

Movement

Uuuhaaa – yeehaa

Including

Chaos

Need of Clarity

Opening

Good will

Community

Full of Heart

Constructive

Finding Out

Busy

Enlightening

Support

Ideas for future AGM's:

Change title of Agenda Committee to "Clear Communication/Agenda"

More attention to food

Spread workshops out

Field Trip in local area

Official documentation of all workshops for a "take away"

Scheduled time of "empty space" and more scheduled bathroom breaks

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!