Coordinating Committee

April 7, 2014

Time: 1pm PT/ 4pm ET

Call in Info: 424-203-8075, Access Code: 519956#

Present: Jo Ellen, Antoinette, Mike, Rory, Maureen, James, Maya, Sharon, Steve, Joseph

Absent: Lisa R.

NEXT MEETING WILL BE MONDAY May 5, 2014 at 1 PT/ 4 ET

1. Move to formally thank Shay and Eric—Maureen will write notes.

2. **General Check-in (5 min)**

2.**Review of the monthly Report**

--Do you like the format of this Agenda? If not, what would you change?

--Is there anything here you don’t need? Is there anything that is not on here that you do need?

NOTES:

Make sure to put decisions at top/ front page (steve)

Add goals seasonally (James)

3. **Strategic Planning Overview**

(see report for overview)

NOTES:

We need to gather data about our own organization that we can share with AAN.

We need to have a more granular schedule/timeline for exploratory work.

Subcommittee need more members.

**Exploratory Committee**

This committee will gather due diligence on AAN (their budget, members, etc), research legal issues and terminology, and locate grant money to cover expenses if we decide to move forward. It will meet every two weeks by phone and/or google hangout.

Alan Searle

Susan Mernit

Kate Lesniak

Linda Jue

[Needs 4-5 more members plus a chair]

**Negotating Committee**

This committee will draw up a sample deal for the joint venture to propose to the AAN board in May. It will help Jo Ellen conduct negotiations with AAN on the joint venture. If we move towards a partnership or merger, committee members will become even more involved in those conversations. It will mostly work by email, with meetings as needed.

Joe Baker

Rod Arakaki

Steve Michelson

Susan Mernit

Steve Katz

Maya Schenwar

[This committee is pretty full but could use a chair]

**Communications Committee**

This committee will frame all public descriptions of our talks with AAN, including damage control. It should meet 2-3 times to decide on basic framing and to create a template damage control press release, then as needed.

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[This committee has no members right now]

**Free Floating Volunteers**

These people have volunteered to help when or if their particular expertise or set of contacts is needed.

Jay Harris

Gregg Zachary

Amalia deloney

Josh Stearns

Ron Williams

See next page for drawings of possible partnership/ merger ideas

