

## **USHS Board Meeting Minutes**

**6/26/12**

**Present:** Maxine Adelstein, Catherine Antunes, Pat Aylward, Kimberlee Bach, James Cotten, Robert Jaffe, John Laird, Lora Laird, Renata Parrino, Carolyn Shenmen, Susan Smith, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, John Whalen

**Absent:** Walter Cowan, Dan Duggan, Isaac Goren, Dean Janeff, Kirk Laman, Carol Lee, Bonnie Mitchner, Cheryl Ritenbaugh

Next meeting: Tues July 24, 2012, 2pm-4pm PST

### **Decisions:**

1. The minutes and public notes from May 29, 2011 were approved.
2. Membership on the USHS development subcommittee to be opened to all USHS alumni. The chair, or at least one co-chair position, to be held by a sitting member of the USHS BoD, who will act as liaison(s) between the development committee and the board.

### **Accountabilities:**

1. Lincoln Wachtel to let Monica know that we need to update the USHS web page, with keywords, blog postings, etc, to keep it high on the Google search list. By 7/24/12.
2. Catherine Antunes to prepare an email invitation to USHS alumni to join the USHS development committee. Invitation to be approved by the board chair before being sent to Amina Stader for distribution. By 7/24/12.
3. Carolyn Shenmen to prepare a proposal for which board subcommittees could appropriately be opened to non board members, by 7/24/12
4. Lincoln Wachtel to add preparation of a re-org timeline to the next qayyum council agenda.
5. Catherine Antunes to send her ideas and suggestions for the re-org process to Lincoln Wachtel, by 7/24/12.
6. Board members send their healing testimonials to Lora Laird.
7. Renata Parrino to send a link to the board members for scheduling a complimentary healing from the student healing clinic.

### **Agenda items:**

1. Enrolment and admin report.
2. Financial Oversight Committee report.
3. President's report
4. Development committee report
5. Student clinic report