

Minutes of TFI Board Meeting
January 28, 2014

Board Members Present: Cynthia Callsen, Rob Foxcroft, Nina Joy Lawrence,
Robert Lee
Guest: David Rome

Robert Lee, prime mover
Cynthia Callsen, recording clerk
David Rome, joined our discussions in an advisory role

Minutes:

1. The Board agreed to appoint at each meeting the “prime mover” for the next meeting who will be responsible for assembling a detailed agenda for that next meeting and circulating it in advance.
2. Because Board members need to be aware of the currents in the Focusing world, we would like all Board members to have access to the Coordinators’ list.
3. The Board will announce a search for an Acting Executive Director of TFI.
4. Cynthia Callsen will assume the role of Secretary/Treasurer. Robert Lee will return to being the Process Monitor
5. Rob Foxcroft will be the Prime Mover for the next Board meeting on February 4 and will develop the agenda.

Prepared by Cynthia Callsen, Recording Clerk
Board Approved