

## Minutes of TFI Board Meeting

February 11, 2014

Board Members present: Cynthia Callsen, Rob Foxcoft, Nina Joy Lawrence, Robert Lee

Nina Joy Lawrence, Prime Mover  
Cynthia Callsen, Recording Clerk

### Minutes:

1. We will choose a Recording Clerk at each meeting for the next meeting. For the next meeting Robert will be Prime Mover, and Rob will be Recording Clerk.
2. A special Board meeting is scheduled for Saturday, 2/15, regarding the Acting Executive Director search.

We minute decisions, not detailed discussions of work in progress. In order to give a clearer sense of what we are doing, we are adding summaries of the issues addressed in our meetings.

Other themes addressed in addition to hiring an Acting Executive Director included expanding the Board, responding to various requests and issues from the community, technical issues regarding not-for-profit operations, and urgent and critical internal operations of the Board and actions to be taken.

Prepared by Cynthia Callsen, Recording Clerk  
Board Approved