

<b>Date</b>	<b>Who</b>	<b>What</b>	<b>Where</b>
April 18 done	April, Lucy, Terrie Puckett	Conference call w/CW proposers	
April 19 done	April	Publish article: God the Mystery of our Lives in NGN	
April 15 done	Pam	Liaison Shannon Rokey and Urban League	
April 15 done	April and Lucy	Meet with member re: donation designation	
April 15 done	Pam	Respond to National Secretariat re: affirmation of Tina Kalala as backup for July meeting and for US Grail scholarship of \$400.	
April 24 done	Pam, Lucy and Barbara	Conference call: Plan May 25 meeting	
April to May	Deborah and Judy	Logistics for May meeting	
By end of April (Sent in March) done	Lucy	SDG US Report to International for upcoming gathering in July	
By end of April done	Judy	Reply with Council response to MDET request to drop donation as requirement for membership.	
April 23 done	Deborah and Pam	Eval ED with Terrie Puckett	
By end of April Not done	Deborah	Request salary ranges for all staff positions from Personnel Committee	
By end of April done	Deborah	Send ED eval FYI to Personnel Committee	
April 23 done	Deborah and Pam  Terrie Puckett	Ask ED to work on developing better systems/structure for regional representatives/conduit for information sharing	
April to June In process	April, Deborah and Judy	Recruitment of New Council Members	
June 15	Lucy	Preliminary to Council: Country Report: Our Differences/Our Richness for International Gathering	

Present: Facilitator Barbara Stanbridge IHM, Judy Alves, Pamela Cobey, Deborah Sullivan, Marian April Goering, Renee Wormack-Keels, Lucy Jones.

Before May 3 for May 3 NGN Not done	Deborah  National Grail Office/Terrie  Renee writes concluding paragraph	Publish Capacity Survey Results: <u>Deborah Ask</u> <u>Terrie Puckett</u> to write an article explaining results and <u>Renee</u> will write a concluding paragraph	
Before May 3 for May 3 NGN done	April and Lucy	20-year timeline and visual materials to be sent out re: CW	
May 7 on done	Pam	Send Council Notes to Barbara Stanbridge	
May 25	Barbara, Lucy, Pam	Meeting re: CW	NY
May 26	Lucy, Maureen, Sharon Thomson?	Burial of Cay Charles' ashes	CW
By June	April, Deborah and Judy	Slate put together for Council nominations	
By June	April and Lucy	Preparation of Ballot materials for July ballot for sale of CW. (Build on previously prepared materials.)	
June 6	Pam and Lucy	Article on YWI for NGN	
By June 4	Deborah	Council Hospitality: Invite regional representative/s to June 4 Council Conference Call for update on what is happening in their region.	
By June 10	Deborah and Terrie	Work out logistics for Practice of Hospitality to start in July	
July	Deborah and Terrie Puckett	Ballot out for sale of CW	
July	Deborah and Terrie Puckett	Announce in News call for nominations	
August	Deborah and Terrie Puckett	Ballot for Council Elections	
August	Terrie Puckett and Kelly Lipp	Preliminary Draft Budget for 2020	
By end of September	Pam	Send report on Urban League Grant to Group looking at a Mission Fund	
By September	Deborah and Pam	Develop hard data on young members: names, ages and	

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	National Grail Office	profiles	
October 17-29		Council Meeting: Focus parallel tracks for those under 40 and for Grail in transition. Look at MDET	Cincinnati
Jan 23-26, 2020		Council Meeting	Loveland
April 23-26, 2020		Council Meeting	Albuquerque

final