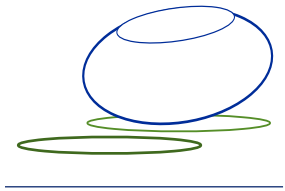


Council Minutes

November 29, 2021



The US Grail Council

Date: 11.29.21

Present: Thanh Nguyen, Judith DeFour Howard, Laura Kaplan, April Goering, Deborah Sullivan, Rosa Ruiz, Judith Brown Leigh, Cynthia Bernardez, Sharon Wood, Terrie Puckett
Ex- Officio

This Council meeting focused on the 4 incoming Council members

Opening: Thanh read The Four Agreements of the Toltec Tribe

Welcome New Members

We invited each new member to introduce themselves and describe in one sentence their goal for themselves on Council.

Creating a 2022 Council meeting

The 2022 Council members discussed days and times of availability. A Survey Monkey has been sent out and Council Meetings days/times will be finalized after that is back. The December 2021 meeting was changed to December 13, 1:30 pm – 3:30 pm EST

Mentoring New Council Members

Terrie will set up a finance orientation including legal and financial responsibilities of Council
They will receive digital copies of the Council handbook & bylaws, and a hard copy if requested.

April and Deborah are always willing to answer their questions.

Reminder: Vision, Mission & Resolutions are at the top of each agenda to keep us focused
Liaisons to committees will get set up in the coming year depending on activities of each member

Very important – NLT suggests that the new members elect their NLT at the December 13 meeting to assure a smooth transition.
Get very familiar with the bylaws!

Notes and Minutes

New Council will have to set up its norms and standards of work. Agendas need to be made and sent out in a timely fashion. Notes need to be taken at every Council and NLT meeting and the minutes sent to Council for review. Council meeting minutes are then published in the NGN and kept at the National Office. They are online for any member to review.

Terrie's ED (Executive Director) report

- Update on Drees Sale - Currently in process of extending purchase contract for due diligence period.
- CSW – money in budget for ED if in person
- Cornwall – Grail member visit and RMM
- Oratory – Skylight will need to be replaced in 2022

2022 Budget Vote – Unanimously approved

Ramifications of GA - Council is waiting on a report from the GA Team

Community Agreement – Reviewed an agreement on how to work together / norms of behavior

December Meeting date agreed upon – December 20, 1:30 – 3:30 EST

Add to the records: the Scholarship Committee description was unanimously agreed upon with an E-mail vote

Laura's e-mail has changed. USE THIS: Laura Kaplan <laurakaplan@igc.org>