

## 2012, May 13 NLS Executive Board (EB) Teleconference Meeting

The meeting was called to order at 7 pm Sunday, May 13. Steve Barnett, Ed Broestl, Steve Gielda, Carolyn Hawkins, Magdala Ray, Nancy Peterson, and Diane Purcell were able to connect to the teleconference.

Ed led the group in the prayer to the Holy Spirit.

Ministry reports were presented as follows:

Secretary: Magdala apologized that the April minutes were not yet completed. She will be sending out the draft April and May minutes together for EB approval.

Treasurer: Steve B reported that more secretariats this year have had only one weekend. Ten communities have not yet paid dues; the goal is to have all dues paid by May 31<sup>st</sup>.

Financial Advisor: Diane received Steve B's email and is working on it.

VP-Outreach: Steve G continuing to work on Regional Coordinator training program. He will explain what it is in his 15 minutes at NLSAM; the true launch will probably be in the last quarter of 2012. More wellness checklists are coming in, and Virginia Beach will soon be holding Ultreyas with the goal of a new community forming. Carolyn reported that one of the regional meetings in Denver will be dedicated to the kick-off of the Regional Coordinator training program.

VP-Administration: Carolyn reported some scheduling issues for the 2012 NLSAM which may necessitate a change in morning worship and breakfast times; she is continuing to discuss that with the HC. Ed suggested that the main worship could be held after lunch each day (not just on Thursday as has been the custom). Registrations are coming in; there are currently 121 people registered, including the HC. Ed reported that Rick has created a space on the website for the forums and would like comments from the rest of the EB members. Carolyn indicated that there is time set aside on the schedule for a social media discussion.

Carolyn also reported that A-OK was experiencing some problems in the planning for the 2013 NLSAM.

Executive Director: Nancy reported that she has now received surveys back from all but two secretariats.

Ed thanked the board for their servant hearts and then led the group in prayer for the special prayer requests, closing with the Lord's Prayer.

The next teleconference meeting will be on Sunday, June 10<sup>th</sup>, at 7:00pm EDT.

The May 13<sup>th</sup> teleconference meeting was adjourned at 8:20pm.

Respectfully submitted,

Magdala Ray, Secretary