**APPROVED**

**INARS Executive Meeting**

**October 7, 2014**

**3:00 pm-4:30 PM EDT**

Present: Georgena Eggleston, Bonnie Muller, Theresa Pettersen-Chu, Nan Shugart

Absent:

|  |  |  |  |  |  |
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|  | **TOPIC** | **DISCUSSION** | **ACTIONS/**  **COMMENTS** | **RESPON-SIBILITY** | **TIME-**  **FRAME** |
| **1** | Membership Drive | Bonnie asked about the process of what happens after a person joins INARS. Theresa said to check the Membership and Finance ‘How To’ Manuals. Georgena should have a copy of it to see how things flow. Bonnie will check with Bonnie Tessler to see if she can send members a Certificate of Membership and Bonnie will see if Bonnie T. is presently updating the data base for the directory. Bonnie stated that Mary P. did a fantastic job with the membership drive. Mary has followed up with Noel re: comments on how members can get updates on their practice and skill reminders. Noel is developing ideas on this. | Ask Bonnie Tessler about Membership Certificates and updating data base.  Georgena needs copy of membership process | Bonnie  Bonnie | ASAP  ASAP |
| **2** | Sharing information with our community | Georgena spoke with INARS member Maddy McDougal who wanted to know how is the best and appropriate way to share information with other Synergists. Using synergists@yahoogroup.com is appropriate. Georgena will follow up with Maddy and ask her to talk with Noel regarding mentoring. | Follow up with M. McDougal | Georgena | ASAP |
| **3** | Marney’s Report | Marney’s report is 23 pages long. Bonnie summarized for us Marney’s **The SEENergy Journey: An Adventure to Making Rubenfeld Synergy *Seen* in the World.**  We discussed what would be the best way to share Marney’s information to the Board. After discussion, it was agreed that Bonnie would send an introductory statement with Marney’s whole document to the Board so that the Board would have sufficient time to read and digest the information in time to discuss at the next Board meeting in October. We would like to get each Board member’s general impression as well as what each person believes is the next doable step for INARS. Bonnie will draft this introductory statement to help members keep grounded while they look at this document and view the steps as part of a long term plan for INARS. Bonnie will first send to the Exec. Board for suggestions before sending to full Board. Bonnie will communicate this change of wording to Marney: Use ‘runway” instead of ‘cliff’. | Send to Exec. for comments, then send to Board with Marney’s full document.  Send word change to Marney. | Bonnie  Bonnie | ASAP and prior to October meeting  Now |
| **4** | Next Board Meeting | Bonnie previously sent note to Committee Chairs to be prepared to give a committee report in October or November. The next Board meeting is October 19. We think that the Membership Committee and the Conference Committee will have some updates so we will allow 5-10 minutes for their reports so that we can concentrate on Marney’s Map. Exec. Committee decided to have Georgena give her financial report in November. Theresa will not be at next Board meeting as she leaves for China that day. Theresa will email the Board her initial impressions of Marney’s Map and next doable step. | Email map thoughts to the Board | Theresa | Before Oct. Board Meeting |
| **5** | Next Executive meeting | Monday, November 10th at 1:00 pm. | Reminder email | Bonnie | Next month |