Council Members: Ray Robinson, Eric Laufe, Susana Arriagada, Paul Benson

Other Attendees: Chris Kreeger, John Lamoureux

Excused: Ed Hargadon

The meeting was called to order by Ray Robinson at 7:00 p.m. followed by a period of sitting.

1. **FINANCE**
2. During Ray Robinson’s tenure as Acting Director, John Lamoureux will be representing the area of Finance on the Governing Council. John presented two reports: a summary of the Center’s current finances; and the Profit and Loss sheet for February 2013 (both documents attached).
3. Proposed chart of accounts
* Council will review and get feedback to John within a week.
1. Budgeting Process
* John is tasked with developing a plan for a budgeting process that will occur sometime in April.
1. **MEMBERSHIP**
2. Chris Kreeger summarized the results of the Membership Dues study (see attachment).
3. Definition of Membership: Practice, Contributions, Volunteer.
* The general aspects of membership include the areas of practice, contributions, and volunteering.
* The Executive Council will review models of membership of other comparably sized centers (e.g., the Philadelphia model), and will make a recommendation to the Governing Council regarding the model to be used in Baltimore.
1. **PROGRAMS**
2. Planning for next year’s schedule is in process
3. **AUDIOVISUAL COMMITTEE**
4. In consultation with members of the audiovisual committee, the Council agreed that this committee will be organized within the pillar of Practice and Education since that is where the most AV support is required. However, the committee will continue to support all of the Center’s AV needs.
5. **SCHOLARSHIP FUND**
6. Ray proposed an allocation of $3000 again this year. It was generally agreed that this amount does not seem adequate and the Council will look into whether it can be increased in the future.
7. **COUNCIL POSITIONS**
8. A Rusung has not been appointed yet. Until a Rusung is appointed, Susana has been asked to represent the Pillar of Protection on the Council.
9. **COMMUNITY GATHERING**
10. Need to plan the next meeting.
11. **PARINIRVANA**
12. Susana and Eric will discuss the planning for this event.
13. **LEADERSHIP**
14. Ray outlined 4 aspects to his vision of leadership style for the Center:
* Empowerment (able to manage w/o being micro managers)
* Inclusion (more leaders, more involvement)
* Participation (an “inviting” leadership atmosphere/transparent)
* Consistent Leadership (predictable)

The meeting was adjourned at 9:00 p.m.