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

Executive Council Members Present: Janet Marquardt, Jennifer Parde, Lisa Wenrich, John Lamoureaux,

Cynthia Morin, Robin Williams, Tom Abrams

The Governing Council meeting was called to order by Ray Robinson at 6:30 p.m. The combined meeting of the Councils was called to order at 7:15 p.m. followed by a period of sitting meditation.

1. **REPRESENTATIVE OF CULTURE AND DECORUM (GOVERNING COUNCIL ONLY)**
2. Susana Arriagada will be stepping down as the representative for the Office of Culture and Decorum (OCD).
3. The Governing Council interviewed Lisa Wenrich to be the new representative of OCD.
4. The GC unanimously agreed to put Lisa’s name in nomination to Shambhala International.
5. **DISCUSSION OF SELECTING A NEW DIRECTOR**
6. The pros and cons of a paid versus volunteer director were discussed.
7. The group brainstormed names of possible candidates for the director position.
8. **NEXT STEPS**
9. Need more clarification of qualifications
10. Outreach to the community for director candidates and candidates for selection committee. (Ray will send emails.)
11. Form Selection Committee (Lisa, Tom, Cynthia plus at least 2 community members)
12. May 10, 2013: Deadline for applications
13. Selection Committee interviews candidates
14. Selection Committee refers candidates to the full EC
15. EC refers 2-3 candidates to the GC
16. GC selects 1 candidate to forward to Shambhala International as the Center’s nominee.

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