

**Board Of Directors
East Coast Sage Circle
Approved Minutes
December 12, 2010**

Location: Phone Conference
Dial-In 1-605-475-4333 Code #635811

Attendance: J. Foster, V. Kaneff, C. Miller, L. Trotta, H. Middleton

Absent: B. Baird, J. Fisher, L. Murphy

Check-In 4:05 pm
Clearings

Correspondence: Letter of Resignation from Director of Marketing

Old Business:

1. Succession planning – board to follow-up with new Director of Marketing and other potential candidates.

New Business:

1. Administrator gave update on “Annual Donation Letter.”
2. Administrator will follow-up with the Community on a reminder “Annual Donation Letter” after the holidays.
3. Selection committee gave board an update on phone interviews with candidates and their selection for new Director of Marketing. Board will follow-up with other potential candidates regarding their selection.
4. Director of E-circles gave an update on revised e-circle intensive protocol and on “e-circle guides” training.
5. President gave an update for Director of Community Affairs for new member call on November 30th.