

Agenda

True Concord Governance Committee

Date 2/2/2021, 4-5pm via Zoom

Team: Eric, Nancy, Sarah, Andy, Clyde, Eloise, Claire.

Updates

- Board Strengths matrix. *Missing: Beck, Pernet, Robson, Watson*
- Debi Chess. *Clyde had a conversation with Debi Chess. She thinks True Concord is wonderful but is over-booked and can't consider board service herself. When told the several characteristics/skill-sets we were looking for she came up with several names. We shouldn't put them on the list at this point, but Debi said that she would have initial conversations with them to see if we can/should move forward with any of them. Claire and Clyde have list of these names and will wait to hear from Debi.*
- Sandra Um. *Nancy and Eric were to follow up.*
- Jay Parke. *Claire's follow up.*
- John Anderson. *On hold until his return to Arizona.*
- Governance Committee Charter. *Is now aligned with bylaws.*
- Green Valley donors/candidates.
- Tubac Country Club candidates.
- Board orientation process. *Draft attached for review and discussion in the Governance Committee meeting.*
- Annual Board Evaluation. *Draft attached for review and discussion in the Governance Committee meeting.*
- Ex Officio member of the International Advisory Council on the Governance Committee. *There does not appear to be anything in the By-laws precluding ex-officio committee or board members. Current International Advisory Council, Pat, Morten, Gerald, Patty, Dale. There is no mention of the International Advisory Council in the Board Manual. The Council was created at the Board Retreat, September 22, 2018, with confirmation in the report on 10/13/2018.*
From the Board Manual:
3 True Concord Adjunct Groups
3.1 Honorary Board
The Honorary Board is made up of prominent individuals who can advise and promote True Concord. The individuals come from various disciplines and serve as a resource to the Music Director and the Board. The Music Director or members of the Board may recommend members to be presented to the Board for final approval. The Honorary Board will be recognized in concert programs and other True Concord publications.
Do we have an honorary board? Do we want to invite Pat on to the board ex-officio? Should we add a section on the Int'l Advisory Council to the Board Manual?
- Board Member agreement. *Is now updated.*
- Board Manual. *Updated version was sent to be put on Portal last weekend.*

New potential board/committee candidates.

Nancy: a Board member made two recommendations of possible new Board members. We should discuss where they fit in the skillset range. Judith Brown (long-time Director of Community Relations at the City of Tucson and later Director of Development at the College of Nursing), and Joe Alpert (former chairman of the Dept. of Medicine at the U of A).

Next meeting date: March 16, 4p?