

Advisory Board Minutes - March 2011

LINKS TO MINUTES March 2011 Session	<p>March 2011 Session Opened</p> <p>Minutes</p> <p>Motion 2010-02-27 Grievance 2010-02-27 Decision</p> <p>Announcements: Call for Mediators and Arbitrators</p> <p>Announcements: Inaccessible for a time</p> <p>Adjournment</p>
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SESSION OPEN	<p>15 March 2011</p> <p>The February 2011 meeting of the Advisory Board is adjourned and the March meeting convened.</p> <p>Sherri Bradley National Coordinator</p> <p>[I sent this the first of the month and didn't realize it hadn't come through to the list, so am resending.]</p>
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Approval of Minutes	<p>22 March</p> <p>The minutes of the February 2011 session of the AB have been posted at http://usgenweb.org/business/AB-02-2011.shtml for review. If there are no corrections or objections, they will stand approved at 6:00 a.m. EDT 22 March 2011.</p> <p>24 March</p> <p>Having heard no objection to the February 2011 Advisory Board minutes they stand approved.</p>

	<p>Tina Vickery Representative at Large</p>
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<p>MOTION 2010/02-27 Grievance Decision</p>	<p>15 March</p> <p>As a reminder, per the Grievance Procedures, Section V, E.9 at http://usgenweb.org/volunteers/standard-rules.shtml, the AB's role is to determine if the Grievance Procedures were followed, not to rehear the issues. The choices that the Advisory Board has are to affirm the determination or to return the grievance to the Grievance Committee for reconsideration, ensuring that the procedures were followed.</p> <p>The Advisory Board has returned the grievance to the Grievance Committee for reconsideration.</p> <p>Affirm: Jeff Tina Vickery</p> <p>Reconsider: Alice Allen, Ann Allen Geoghegan, Bill Oliver, Cyndie Enfinger, Dale Grimm, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Pat Asher, Pauli Smith</p> <p>Recuse: none</p> <p>Not voting: none</p> <p>Sherri Bradley National Coordinator</p> <p>15 March</p> <p>My apologies to Tina and Jeff for mixing their names. Tina Vickery voted Affirm, Jeff Kemp voted to Reconsider. My thanks to those that pointed out my error.</p>

	<p>Sherri</p> <p>15 March</p> <p>Executive Session continues. With the close of the issue of the appeal of grievance 2010-02-27, the AB is moving on to the next confidential agenda item, the discussion of a proposed disciplinary hearing.</p> <p>Sherri Bradley National Coordinator</p>
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<p>Announcement: Call for Mediators and Arbitrators</p>	<p>14 March</p> <p>The Grievance Committee of USGENWEB hereby formally requests candidates for the position of Mediator/Arbitrator. Candidates should have past experience in their personal or professional lives that reflects the following attributes:</p> <ul style="list-style-type: none"> (1) An even disposition (2) Reliability and timeliness (3) An ability to suspend judgment and distance themselves from their own views in order to hear other points of view (4) An ability and willingness to propose solutions that are fair, equitable and consistent with the policies and philosophy of the Project (5) Good basic communication [writing by e-mail] skills and an ability to compromise and get along with others. <p>Interested individuals should send the following information to John Quigley Chair, Grievance Committee atjquigley2@gmail.com with the phrase "Mediator/Arbitrator Candidate" in the subject line. John will then</p>
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forward
the submitted material in confidence to the other Committee members
for
review and selection. The necessary information is:

- (1) Your name
- (2) Your e-mail address
- (3) Your current position(s) in the USGENWEB Project or an affiliated Special Project--you must be a Member
- (4) A brief statement of why you believe you would be qualified for this volunteer position.

If selected, a Mediator will be asked to Mediate disputes, listen to evidence and arguments from the disputing parties, develop and propose solutions, and provide a logical rationale for their proposals. An Arbitrator will be asked to help arbitrate disputes, listen to evidence and arguments from the disputing parties, and make a judgment as to the side which wins the case. Training and guidance from the Grievance Committee members will be provided. The Committee will be reasonable in its requests and time expectations of appointed Mediators and Arbitrators.--

John Quigley
Chair, USGenWeb Grievance Committee



Announcement: Inaccessible for a time	23 March With this note I'm turning over the meeting to Tina Vickery, as RAL, until I'm once again accessible on a regular basis. I suffered a minor accident tonight and am/will be limited in the amount of time I will be able to spend
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	<p>online for a few days. Sherri</p> <p>27 March</p> <p>I wish to express my thanks to Tina Vickery for standing in for me for the last few days. Things have improved and I'm once again able to get online so will be resuming as Chair of the meeting.</p> <p>My thanks, too, to each of you that sent your good wishes for my speedy recovery. Sherri Bradley National Coordinator</p>
Adjournment	Sherri Bradley adjourned the March meeting on April 1, 2011.

The full text of all BOARD-L messages can be viewed in the [threaded list archives](http://archiver.rootsweb.com/th/index/BOARD/) for this list, located at <http://archiver.rootsweb.com/th/index/BOARD/>

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to [Greta Thompson](#), Secretary.

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