

Star Island Council of Conferences
 Fall Meeting: October 19, 2019
 South Church Unitarian Universalist, Portsmouth, NH
 10 am – 4:00 pm
 Agenda

Call to Order	Bob Clay, Convener	10:00 am
Opening Words	Fiona Monllor	10:00 – 10:05 am
Roll Call and Introduction of Participants	Sarah Gordon	10:05 – 10:20 am
Organizational Updates, including Q&A		10:20 – 11:15 am
1. Council of Conferences	Bob Clay	
2. Star Island Corporation	Joe Watts, CEO SIC staff	
Conference Sharing	Bob Clay	11:15 am – 12:30 pm

*Each conference is invited to summarize the highlights of its 2019 convening, **sharing one or two successful practices or activities** (within and beyond the conference theme) that may be of interest or benefit to the others. Discussion and Q&A will be incorporated, time permitting. Notes will be taken during this session and compiled for distribution at the Conference Chairs and Registrar’s meeting in January 2020. Conferences may also choose to submit written summaries.*

Break for Lunch (on your own)		12:30 – 2:00 pm
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Discussion Items	Bob Clay	
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| 1. Questions from SIC Board of Directors for CoC discussion and feedback: | | 2:00 – 3:30 pm |
| • Full group discussion: How can the SIC assist all conferences in welcoming newcomers, so that they, too, will want to “come back”? | | |
| • Breakout discussions: | | |
| ○ For new and smaller conferences, what can the SIC do to help you become more established or to grow, pursuant to your vision or mission? | | |
| ○ For larger conferences, what is your preferred capacity? How can the SIC and conferences work together to address capacity issues? | | |

2. Additional Business	Bob Clay	3:30 – 3:40 pm
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Meeting Reflections	Bob Clay	3:40 – 3:55 pm
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Closing Words	Jennifer Whitten	3:55 – 4:00 pm
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Adjournment	Bob Clay	4:00 pm
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