1. The meeting was called to order at 8:52pm EST.
Present: Teresa Allen, Janet Coleman, John Cromshow, Luzette King
II. Approve agenda: passed without objection.
III. Approve Minutes 3-29-13: passed without objection.
IV. Old Business
   A. Update: T Rosenberg had made the flier with ED Description available at the Media Reform Conf.
   B. Update: T Rosenberg/T Allen- Job Description on GRC listserve
   C. Update: J Cromshow report on materials from A Steinberg
   D. Update: J Cromshow: status of ads
V. New business
   A. Update on CFO Search- hold for report from iED on 04-11-13
   B. ED Search
VI. Set next meeting
VII. Action items
VIII. Adjourn

Respectfully submitted,
Teresa J. Allen, Secretary
4-10-13; approved 5-13-13