

**AYCO Board Conference Call
MINUTES**

Monday, August 27, 2007

6:30 pm pacific 8:30 pm central 9:30 pm eastern 3:30 am Swiss

Facilitator (Orlene), Jackie (Secretary), Timekeeper (John)

Present: Orlene, Jackie, David, Rick, Kevin, John

NEXT CONFERENCE CALL: Monday, September 24, 2007 (25th in Switzerland)

6:30 pm West Coast

9:30 pm East Coast

3:30 am Switzerland (9/25th)

Highlights from meeting

- Festival De-Brief
- Future Education Conference Pre-Planning
- Future Festival Site Discussion
- Board Transitions/Officers

Decisions made

- Ed Con proposal to Board by Sept. 15 (David, Rick)
- HBO situation Under Review for one month
- Board Retreat — in person — for November or December, TBA