

ADRA Board Meeting
Monday 3 July 1995 5:45pm
At Thorntons 12th Floor, 307 Pitt St Sydney

Present: David Rollinson, Paul Lewis, Natasha Serventy

1. Apologies: Anne Duffield, Trina Duffy, Peter Irving, Fran Di Biasi

No quorum so Board Meeting did not proceed.

Minutes of last meeting Monday 5 June received.

4. Correspondence received

-letter from Debbie Oddi re ADRA mediator courtlists expression of interest advertisement in recent ADRA newsletter as to the unsuitability of that advertisement.

FamCon 1995

-\$565 ADRA materials were sold at the Conference.

General discussion as to the future direction of ADRA. A brainstorming session is needed for:

A NEW DIRECTION FOR ADRA

ADRA currently has approximately \$20 000.00 in the bank. How best can this money be used for the benefit of ADRA?

Proposed workshop meeting Sunday 20 August from 10am. The venue is to be announced but there is a possibility of meeting at the Bondi Swiss Grand Hotel, Bondi.

Ideas for the meeting

-a revitalised mission statement for ADRA to determine its role
-a pamphlett directory of mediation courses and service providers?

-who will be Board members of ADRA next year?

-the fate of the ADRA library

-training

-workshops targeted at different types of mediations

-eg. facilitation

advanced family mediation

-could be subsidised for ADRA members

-possibility of employing a contractor to help ADRA function effectively

5 July 1995

Dear David,

Here are the "minutes" of the psuedo board meeting on Monday night.

I rang Bondi Swiss Grand Hotel and spoke to Moira, who may already have sent you information via fax or post regarding a conference room package for Sunday 20 August. I estimated 12-15 people would attend. The room hire would cost \$300 from 10am-4pm. There are three conference packages, priced at \$38, \$42 and \$49^{per person} depending on the menu ordered, and it includes morning and afternoon tea and lunch and water and mints and audio visual stuff. Moira also added that mints were included, as though that were the big selling point!

The Novotel at Brighton is not available on Sunday 20 August but its deal sounds okay. The cost is \$50 per person with an additional Sunday charge of \$4.50 per person. The \$50 includes room hire, morning and afternoon tea and lunch in the restaurant. The Novotel is a long way from anywhere but the deal might be a bit better costwise than Bondi.

I can contact a few other places that might have rooms available on Sundays, but I will call you on the weekend to see what you think about the Bondi deal.

Belinda