

**ARNOVA**  
**Theories, Issues, and Boundaries Section**  
**Coordinating Committee Meeting**  
**November 18, 2004**  
**Los Angeles, CA**

The meeting was convened at 4:00 by Chairperson Felice Perlmutter.  
Others in attendance were:

- Roseanne Mirabella, vice chair
- Brenda Bushouse, treasurer
- Peg Hall, secretary
- Kathryn Cheever, at-large member
- Tim Peterson, at-large member
- Martha Golensky, at-large member
- Mike Moody, incoming at-large member

**1. Review of the Bylaws**

Discussion included the ability to make changes to the bylaws, the terms of succession, and eligibility for the membership on the executive committee.

**Action Item: Roseanne** will draft language recommending a process for amending the bylaws.

**2. Review of the Program of the first Section Meeting**

- Comments on the outstanding assistance the Program and Nominating Committees received from Anne Boley and the ARNOVA staff,
- The success of the program format with the plenary session and breakouts,
- Discussion of attendance by those who are not dues-paying members of the Section,
- The success of the spontaneous Q & A session at the end of the Plenary Session,
- The success of the point/ counterpoint style of the Plenary Session, and having the speakers suggest the topic.

**Action Item: Felice** will send a letter to the President of ARNOVA expressing our appreciation for the help received from Anne Boley and the ARNOVA staff.

**3. Suggestions for the 2005 Program Committee**

Ideas for future Plenary Sessions

- The public sector role in addressing societal issues, and the private sector role in addressing societal issues,
- Comparing and contrasting nonprofit and voluntary action models from different nations and regions
- The need for a unifying theory and the need for mid-range theory
- The value of working within various scholarly fields and the value of establishing nonprofit management and voluntary action as its own scholarly field

Other ideas:

- Need to bring a digital camera
- Interest in having an informal process to form dinner groups after the Section Meeting to continue discussions
- Interest in organizing a panel for the ARNOVA meeting on topics of interest to Section members in order to engage those who are not yet members in our discussions and recruit them to join the Section

#### 4. Financial Issues

**Action Item: Brenda** will request a detailed accounting of revenues and expenses from ARNOVA staff

#### 5. Communication Issues

- The establishment of a Section listserv was discussed and rejected at this time, based in part on the Teaching Section's experience that their listserv was not used
- Communication between the ARNOVA Board and the Sections was discussed
- The Executive Committee will explore the possibility of holding a Web-based, virtual mid-year Section Conference.

**Action Items:**

**Roseanne** will explore the possibility of having a potential virtual meeting hosted on her university's web.

**Mike** and **Brenda** will discuss potential content for a potential virtual meeting.

**Felice** will consider submitting an article to the ARNOVA Newsletter about the Section Meeting and/or a posting to the listserv.

The meeting adjourned at 6:00

Minutes prepared by,  
Margarete R. Hall, Secretary