

# Discovery Meeting #4

## October 19, 2009 – Minutes

Attachments:  
Letter of Intent Draft 11-7-09  
List of Discovery Meeting Participants

### **MARK YOUR CALENDARS!**

**Next meeting #5:**

**November 23, 6-9 pm**

Logistics and location to be announced.

Present: Susan Bayley, Holly Campbell, Linda DeHart, Chris Graefe, Pattie Heyman, Bill Kennedy, Nancy Lippincott (observer), Pati Stillwater, Arthur Stowe

Attending Via Skype/phone: James Cavanaugh

Format: Pot luck at Linda DeHart's home.

### **AGENDA**

Introducing Pattie Heyman. Pattie started the Arts in Healthcare Program at Cambridge Hospital.

Jamie Cavanaugh report on grant proposal developments.

Bill Kennedy report on Peterson Grant developments.

Linda DeHart: connection with Jill Bolte Taylor.

Looking for members of Board of Advisors.

Discussion of Vision and Mission Statements.

### **DISCUSSION**

Linda DeHart introduced Pattie Heyman, who is excited to join our effort.

The greater part of the evening was focused on discussing and refining Jamie's draft of a Letter of Intent (LOI), which will be used to introduce our

project to potential funders. A working draft is attached. Jamie is continuing to work on it.

Bill Kennedy reported progress on his approach to the Peterson Foundation, which will be a separate proposal from ours. However, he will bring our effort to their attention and attempt to secure a meeting of our committee with the Peterson Foundation.

Linda reported on her connection with Jill Bolte Taylor at the recent Planetree Conference in Baltimore, MD, where COLORS IN MOTION was featured in the Planetree Experience Room. Jamie would like to interest Dr. Taylor in becoming a major player in the content of the documentary (a "talking head"). Linda will try to connect him with her so he can explain his project and vision.

An initial draft of our Vision, Mission, and Statement of Purpose was read aloud and reviewed. Sue Bayley will refine and submit it at the next meeting for feedback/approval.

We are drafting a Discovery Meeting letterhead. We wish to list a Board of Advisors and are accepting nominations of people from all of you (including yourself!). Please think about whom you know who would be a contribution to and interested in our work.

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MARK YOUR CALENDARS!**

**November 23, 6-9 pm**

Logistics and location to be announced.

Please send comments, updates, and corrections to [sabayley@cox.net](mailto:sabayley@cox.net)

**Susan A. Bayley**

**Illustration - Design - Marketing - Communications**  
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