
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 01/15/2018 at 5:45 MT. Attendees included Regina, Jacquelyn, Ken, Gloria, Carrie, Helen and Doreen, Jay and Sonja.

Approval of minutes: 12/19/17 minutes approved

Contemplation of quote: The heaviness of being successful was replaced by the lightness of being a beginner again, less sure about everything. It freed me to enter one of the most creative periods of my life. -**Steve Jobs**

Unfinished business:

- A. **Italy Trip:** Regina gave update on Italy trip. Updates included itinerary. There are challenges getting quotes from travel agencies. Regina will continue to follow-up with this. FYI: The Israel trip has not been formally cancelled with the Israeli travel agency, although they know we are considering cancelling it.

- B. **Italy Scholarship Program:** Changes to the Scholarship and Benevolence policy approved. The policy will go to the Board of Directors for final approval in February. 4, \$1,000.00 scholarships to be made available for trip. Important dates for scholarship: April 20, Application deadline. By May 4, scholarship committee will notify applicants whether the scholarship was approved or not. To accept a scholarship award, awardee must pay the trip deposit within 15 days and acquire a plane ticket within 45 days.

- C. **Forum/Facebook:** The February 19 Trustee Meeting is set aside as a Forum visioning meeting. Between now and then the Minister's Association Subcommittee, the Leadership Subcommittee and all Trustees will get ideas about how we can effectively use the Forum. Jay will be sending out more information on forum including examples.

- D. **Weekly Gathering schedule:** Regina advised Jay would like to rejoin the Sunday rotation. Gloria will review Mystery schedule and accept requests from current ministers for dates they would like Mystery minister to cover. Gloria will report changes to Trustees at the February 5 Trustee meeting.

- E. **Next meeting:** February 5, 2018

II. Adjournment 7:26MT

Gloria Wells
Secretary

Date of approval