
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 02/19/2018 at 7:45 ET. Attendees included Regina, Jacquelyn, Ken, Carrie, Doreen, Jay and Sonja. Helen and Gloria were absent.

Approval of minutes: 2/5/18 minutes approved

Contemplation of quote: Let discernment be your trustee, and mistakes your teacher. - T.F. Hodge

Unfinished business:

- A. **Board of Directors meeting update:** Regina reported that the Board reviewed and approved the 2017 Operational Report. Regina noted that, although it appeared we would end the year with a deficit, several large donations were made in the last quarter of the year, which resulted in a net surplus of nearly \$12,000. Regina will share the report with members at the next quarterly member meeting. Regina also reported that the Board of Directors approved the changes to the Scholarship and Benevolence Policy that were recommended by the Board of Trustees. Also, the Board of Directors approved of an increase to Jacquelyn's hours to 30 hours per week once Jacquelyn moves to Pueblo.
- B. **Italy Trip:** Regina gave update on Italy trip. Three proposals were submitted. Two from Cosmos and one from Esteemed Travel. The itinerary from Esteemed Travel did not include a day trip to Pompeii or an extension trip to Assisi. Regina was able to locate a retreat center in Assisi for the extension trip, but the center would need confirmation of total participants by March 15. The Cosmos itineraries included one proposal with the extension trip and one without. The Cosmos itineraries were a bit busy but did include the day trip to Pompeii. The trustees voted to accept the Cosmos proposal with the extension trip. Regina will follow up with Cosmos to see about removing some of the "busyness" from the schedule.
- C. **Forum:** Regina discussed the proposal to designate Jacquelyn as the internal Forum manager given the need for consistent maintenance of the forum site and given her increase in hours. Jacquelyn will be assisted by Jay in getting the forum up and running. Jay agreed to fund a developer/consultant to get the site up and running. Jay has made initial contact with the developer/consultant. Jacquelyn and Jay will work together with the developer/consultant to implement the vision of the trustees for the site. Regina presented a list of Categories and topics (subcategories) to be included in the forum developed by the Leadership Subcommittee and asked the trustees for feedback and any recommended additions. It was noted that the minister's subcommittee should review the "minister's corner" category to determine whether additional subcategories/topics would be helpful to their mission. Regina emphasized that we want four levels on our forum build: what we are calling (1) Categories; (2) Topics; (3) Threads; (4) Discussion.

D. **Next meeting:** March 5, 2018

E. Adjournment 7:26MT

Jacquelyn Eckert

Acting Secretary

Date of approval