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## Meeting Minutes

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### I. Call to order

A meeting of Awakening Together Trustees was held on 04/17/2017 at 5:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria. Members not in attendance included: Carrie

**Approval of minutes:** minutes from 04/03/17 approved

**Contemplation of quote:** Absence of a barrier is finally unquestionable when there is no longer any distraction caused by illusory objects. --Sri Sankara

### Unfinished business:

- A. **Drop Box to Blue Host update:** Jay discussed efforts to update website with audio player. Jay has been unable to get the player to work properly with current set up. RDA stated deadline for ensuring our files will play from the new server is May 1, 2017. RDA suggested going back to Drive HQ if unable to work kinks out. Will revisit at next meeting.
- B. **Website revision:** RDA stated Bruce will be hired to convert website to new website format by September 1. This move to the new website is contingent on making the switch from dropbox to a new file server before that date and getting our people who upload files trained to upload to the new file server before that date. RDA reviewed updates to menu bar and other areas of website
- C. **Revisions to minister policy:** Reviewed changes to Procedure VIII (B-H). No objections to proposed changes. Motion to approve changes carries. Changes will go to Board of Directors for approval in May.
- D. **Revisions to classes policy:** procedure V (A and B) proposed changes reviewed. Procedure VI (A) change reviewed. Motion to approve changes carries. Changes will go to Board of Directors for approval in May.
- E. **Mystery minister/Minister subcommittee update:** Gloria discussed 2017 schedule for mystery minister. Jay agreed to cover May 14 (Mother's Day). Minister subcommittee members: Gloria Wells, Helen Avery and Deloris Mabins.
- F. **Summer Trustee meeting schedule:** May 15, June 12, July 17, August 21 and September 18

### II. Adjournment: 7:01 MT

Gloria Wells

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Secretary

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Date of approval

