# **Meeting Minutes**

#### Call to order - 5:30 MT

A meeting of Awakening Together Trustees was held on 04/18/2016. Attendees included Regina, Jacquelyn, Jay, Ken, Jennifer, Carrie, Gloria, Lyn and Sonja.

## **Approval of minutes**

Minutes from 03/21/2016 modified and approved.

## **Contemplated centering quote:**

It takes no courage to cling to acquired beliefs, but takes real courage to abandon them. ~ Vernon Howard

#### **Unfinished business**

- A. **Fall retreat**: RDA shared that webpages for the retreat have been posted. John Mark Stroud to have musician during his retreat. Staffing for retreat discussed briefly. RDA to continue discussion with Jacquelyn.
- B. ACIM conference Next conference in February of 2018, AT to be represented by Lyn and Dov during that conference.
- C. **Prison Ministry update**: RDA advised Carrie is approved to have access to facilitator guide for the purpose of teaching within prison ministry only. RDA to provide Carrie with confidentiality forms for signature
- D. **Guest teacher miniseries**: Trustees voted to approve Common Ground: Guest Mini-Series as the name. 8 votes for, 1 against. Motion carried. Lyn to update name of mini series
- E. **Summer trustee elections**: Trustees discussed summer elections for adding new trustees. Unanimous decision to skip trustee summer elections since we have an adequate number of Trustees now.
- F. Regina mentioned that the Sanctuary is moving to Religion and Spirituality category in PalTalk on May 1. It is important this is heavily communicated.
- G. **Three-year renewal**: This summer will be our 3-year membership renewal. Will send an email requiring a reply as to whether members plan to remain members. Would send a second email to members who do not respond before dropping from membership. Will send a third email to those who are dropped for non-response inviting them to rejoin. Jay to work on automation options. Renewal by July 2016
- H. **Clarity disclaimer**: RDA discussed adding a disclaimer that would appear in the sanctuary when people enter. Carrie, Gloria, Jacquelyn and Maile to work on verbiage to include in disclaimer. Will present next meeting. There is a 125 character limit.
- I. **Side panels on website**: RDA discussed making website more usable by removing side panels. Jay said that change would break the website. He suggested that we create a telephone app that focuses on the pages people would most frequently access on the phone. Regina asked everyone to contemplate which pages that should be & be prepared to continue the discussion at our next

meeting. Jacquelyn's son has website expertise and may work with Jay on updating the website to make it more mobile friendly.

J. **2017 Pilgrimage**: Possible locations discussed. RDA suggested Tiruvannamalai as a possible location, Maile suggested Thailand, Carrie suggested Spain, Jay suggested Baja. An informal approach was agreed upon versus having it as a formal AT event.

Next meeting: May 2, 2016

Adjournment, meeting adjourned at 7:33 MT

Gloria Wells Secretary

Date of approval