# **Meeting Minutes**

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

A meeting of **Awakening Together Trustees** was held on **06/06/2016**. Attendees included **Regina**, **Jacquelyn**, **Jay**, **Ken**, **Carrie**, **Gloria**, **Lyn and Sonja**. Members not in attendance: Maile

## **Approval of minutes**

Minutes from 05/13/2016 modified/approved

## Group contemplation of centering quote:

"One surely gains that for which one strives; if one neglects it, he loses it. The mind flows along the course of wisdom or of ignorance, in whichever direction you make it flow." ~ The Yoga Vasistha

#### Unfinished business

- A. **New labor law**: Regina discussed new law that goes into effect on 12/01/16. Salaried employees paid under \$47, XXX per year not permitted to work more than 40 hours without being paid time and a half. Law impacts current staff. Lyn doing study to see how many people participate in various programs. Leadership Sub-committee to work on plan to for sanctuary hours once study is complete. Special Assemblies policy will be updated to reflect necessary changes. A new labor policy will be developed.
- B. **Review of Genesis theme (for website):** Regina discussed two products: Agency Pro and Outreach Pro. Jay added valuable additional feedback on both products. Decision made to purchase Outreach Pro so work on the new website can begin.
- C. Lessons from AHAM retreat: Regina showed photos and gave feedback from her visit at the NC retreat center. No speaking was permitted inside buildings. Main house was used for Sanctuary, Bookstore and cafeteria. Mobile home was set up for guests, which included kitchen. Center practiced self-cleaning techniques. Cost: 80/night included 3 meals and light snacks (fruit). Also discussed grounds of property.
- D. **Scheduling AT meeting room**: Regina discussed that in order to schedule AT meeting room or conference line we need to contact her directly to make arrangements to avoid schedule conflicts.
- E. **Global Oneness Day**: Lyn discussed Carolyn Cheng's suggestion for AT to sponsor this event October 24, 2016. Sponsorship would include inviting our members to participate and being added to that website as a sponsor. Reviewed website. Vote carries to sponsor event.

Adjournment, meeting adjourned at 6:54 MT

Secretary Date of approval