#### Call to order – 5:30 MT

A meeting of Awakening Together Trustees was held on **08/01/2016**. Attendees included **Regina**, **Jacquelyn**, **Jay**, **Ken**, **Lyn**, **Carrie**, **Gloria and Sonja**.

## Approval of minutes

Minutes from 07/18/16 approved.

# **Contemplated centering quote:**

Justice in the life and conduct of the state is possible only as first it resides in the hearts and souls of the citizens. ~ Plato

## **Unfinished business**

- A. **Approve Revised Sanctuary Policy:** The Trustees continued their review of the revised Sanctuary Policy. During the discussion they decided to use the word "disruptive" in the policy in place of "distracting" in order to be clear regarding what requires action by an AT Admin. They also decided there are different thresholds of what is disruptive depending on the nature and purpose of the program. The Trustees approved the revised Sanctuary Policy with the changes discussed in the meeting.
- B. **New Labor Policy**: The Trustees approved an additional sentence for the New Labor Policy, which requires part-time employees to get permission to work more than their regularly scheduled hours.
- C. Nominee to the Board of Directors: The Trustees approved the nomination of Lisa Hester to Board of Directors as Treasurer.
- D. **2016 Retreat Updates** Regina and Jacquelyn provided an update to the Trustees regarding the 2016 retreat. Ken Gibson will serve as shuttle driver. Doreen Bonnet will serve as volunteer for the RDA retreat. Gloria Wells will serve as volunteer for the John Mark Stroud retreat.

## E. Moved to next agenda:

a. 2017 Retreat Planning

Adjournment, meeting adjourned at 7:33 MT

Regina Dawn Akers President-Minister