

**I. Call to order**

A meeting of Awakening Together Trustees was held on 08/21/17 at 5:30 MT. Attendees included Doreen, Gloria, Jacquelyn, Regina, Ken and Jay. Absent: Helen, Carrie and Sonja.

**Approval of minutes:** 07/17/2017 minutes approved.

Contemplation of quote: “Understand that you do not respond to anything directly, but to your interpretation of it. Your interpretation thus becomes the justification for the response. ~ Gifts from A Course in Miracles

**Unfinished business:**

- A. Welcome Doreen** – Doreen Bonnet was formally welcomed to the Member Board of Trustees.
- B. Draft Revised Sanctuary Policy:** - Ken went over the changes in the Sanctuary Policy, which were primarily made due to the fact there is no longer a large volunteer team administrating the Sanctuary and there isn't a Sanctuary Admin Subcommittee. Since some volunteers may still be needed as vacation or emergency backup, the policy was revised to permit members who have completed True Discernment to volunteer for training as backup admins. Changes to this policy were approved. Jay suggested communicating these changes widely once the policy is approved. He also recommended letting people know about the possibility of using the Sanctuary for an approved reason if approved by the Leadership Subcommittee and if a trained admin is available.
- C. Board of Director's Meeting Update:** - Regina provided an update on the August Board Meeting including informing the Trustees that a resolution has been approved which gives Regina and Jacquelyn signing authority when the contract is within their spending limits or approved by the Board of Directors.
- D. Retreat House Fundraising Retreats (VRBO Retreats):** - Regina recommended that this project be moved from the Trustees to the Retreat House Subcommittee since it falls more within their authority. The Trustees approved the recommendation.
- E. Israel Trip Update** – Regina informed the Trustees that John Mark Stroud has decided not to co-lead this trip. Also, she will create the necessary web pages as soon as the new website is live.
- F. Update on Website Revision:** Regina showed the new website to the Trustees. Everyone seemed pleased with it. She said that she expects the new website to be live

by the end of the week.

**G. Update on Minister's Association:** The Minister's Association is interested in starting a "Minister's Corner" on the AT website. Regina said that she would put it in the budget for 2018. There were no responses to the Association's offer to mentor ministers. The Association would like to take responsibility for the Minister's Newsletter. Regina said she will train the Association Subcommittee Member that has the most experience with technology. The Minister's Association Subcommittee will meet again in September.

**H. Annual Conflict of Interest Training:** - Jacquelyn went over key portions of the Conflict of Interest Policy. Regina will send the form out to all Trustees for signature.

**I. September Satsang:** Jay has booked Igor Kufayev for the September Satsang. Jay and Jacquelyn will get together so Jay can practice recording a Skype Satsang.

## II. Adjournment

Regina Dawn Akers

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Acting Secretary

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Date of approval