

Meeting Minutes

Call to order

A meeting of Awakening Together Trustees was held on 11/07/2016 at 5:30 MT. Attendees included Regina, Jacquelyn, Ken, Gloria, Carrie and Jay. Members not in attendance included: Lyn

Approval of minutes: 10/17/16 minutes

Contemplation of quote: Love is happy when it is able to give something. The ego is happy when it is able to take something. ~ Osho

Unfinished business:

A. Awakening Together radio: Not working properly and is completely offline. Dell is working on radio. Ken will let us know when radio is functioning.

B. Speaker policy: Regina discussed policy on not allowing speakers to speak if they are unwilling to be recorded. Suggestion to delete that statement out of policy. Regina suggested separating Speaker Etiquette out of Procedure II and creating a new Procedure for Etiquette. Motion to approve changes to policy proposed. Motion carried unanimously.

C. Leadership and Governance policy: Regina presented proposed changes to Procedure V.2. Event planning sub-committee has been removed from standing sub-committee list. Motion to approve changes to policy proposed. Motion carried unanimously.

D. Holiday sanctuary hours: Regina proposed that we close for Christmas and Thanksgiving Day each year and we discuss hours/closing for the day prior on a yearly basis. Motion carried to close due to speakers not being readily available on holidays.

E. 2016 retreat feedback: Several members gave feedback on their experience and feedback from other attendees. Ken donated projector to AT for future use. Discussion about how volunteer roles will be handled in the future.

F. 2017 retreat planning: Suggestion to start retreat in the mornings versus the evening start time. Regina discussed adding Bob Ferguson and Tess Hughes to line up. TET foundation/group inquiry is of interest. Regina to follow up with contacting Bob and Tess. Carrie suggested new speaker, Mary Reed as potential speaker.

G. Couples retreat proposal: Jacquelyn discussed potential retreat for couples. John Mark and Cindy Stroud in KY/IN area in late April/early May 2017. Regina proposed Jacquelyn will proceed with planning a financially "low risk" retreat. Motion carried.

Adjournment: 7:40 MT