
Meeting Minutes

Call to order

A meeting of Awakening Together Trustees was held on 11/21/2016 at 5:30 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Carrie. Members not in attendance included: Sonja and Lyn

Approval of minutes: 11/07/2016 minutes approved

Contemplation of quote: Listen with curiosity. Speak with honesty. Act with integrity. The greatest problem with communication is we don't listen to understand. We listen to reply. When we listen with curiosity, we don't listen with the intent to reply. We listen for what's behind the words." – **Roy T. Bennett, The Light in the Heart**

Unfinished business:

- A. **Update from Board of Directors:** Approved leadership policy and speaker's policy. Policies have been posted to website. Update on retreat campaign fundraising: We have now raised over 100k. Board suggested forming a sub-committee. 4 people have been assigned to this committee: Regina, Jacquelyn, Lisa Hester, Phil Frisk (2 directors and 2 leadership committee). 2017 budget was also approved. Next board meeting first Sunday in March.
- B. **Update on 2017 retreat:** Retreat dates are 10/20/17-10/29/17. Gina Lake is booked for Sat-Mon. RDA retreat will take place on Tues-Thurs. Bob Ferguson and Tess Hughes Fri-Sun.
- C. **Update on couple's retreat:** Jacquelyn reported running into issues locating a venue for this retreat. April 26-30, 2017 tentative dates. Jacquelyn and Regina will discuss budget for conference room. Jacquelyn will provide further updates at next meeting.
- D. **Retreat Center name change:** Regina shared that she has run into a challenge when looking for property because "retreat center" invokes the idea of a big place, which local zoning boards may not approve due to water shortages in the area. Several alternate names were suggested. We will revisit this topic at the next meeting. Considerations for new name are that the name should indicate small vs large, non-commercial and attractive to our members.
- E. **2018 Fall retreat proposal:** Regina suggested Israel pilgrimage for 1 week for 2018. Will revisit this topic at next meeting.
- F. **Pictures for new website:** Trustees reviewed the pictures that were taken at the 2016 fall retreat for addition to website. Several pictures were selected for the new website pages. Regina will update the website with the selected pictures so the Trustees can see how they look.

Adjournment: 7:35 MT