
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 12/04/2017 at 5:45 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Carrie, Doreen and Helen.

Approval of minutes: 11/06/17 minutes approved

Contemplation of quote: “Cultivate blessing. Bless yourself. Bless the whole world. Let it be full with love, peace, joy and happiness.” — Amit Ray, Walking the Path of Compassion

Unfinished business:

- A. **Facebook member forum:** Doreen reviewed an updated description for the Awakening Together Sanctuary Family Facebook page that would be more inclusive for members. Trustees gave feedback on the description including changing group Facebook name to: Awakening Together Community. Jay offered to make a donation that would enable us to use the Forum software purchased in 2013 and will be looking into programmer to build member only forum for website. He will provide more information at the next Trustee meeting. The Trustees discussed criteria for posting to the current AT Facebook page.
- B. **Newsletter/Minister subcommittee:** Gloria reported that the scheduled meeting for minister subcommittee has been rescheduled to 12/13/17. Newsletter to be discussed at next Trustee meeting on 12/18/17.
- C. **Director meeting debrief:** Regina reviewed approval of budget. Board increased scholarship amounts for Israel trip to \$1000.
- D. **Israel Scholarship plan:** Four \$1,000.00 scholarships will be awarded for Israel trip. Trustees discussed potential timeline for application and award of scholarships. Trustees also discussed whether the current Scholarship Policy needed to be amended in order to accommodate longer timeline. Jay to meet with Scholarship committee to determine a proposed timeline. He will bring more details to next Trustee meeting.
- E. **MPP schedule/registration:** Carrie discussed possibly including MPP schedule on website. Trustees discussed allowing pre-registration and notification when registration begins to those who have pre-registered. There will need to be certain restrictions due to current MPP students having first choice for upcoming classes. Regina will develop a proposal regarding same and Trustees will discuss further at next meeting.

II. Adjournment: 7:15 MT

Gloria Wells

Secretary

Date of approval