
Meeting Minutes

Call to order

A meeting of Awakening Together Trustees was held on 12/5/2016 at 5:30 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Sonja, Carrie. Members not in attendance included: Gloria

Approval of minutes: 11/21/2016 minutes approved

Contemplation of quote: When you do what you love, there is nothing you need to worry about. Everything comes easily. – Mabel Katz

Business:

- A. **Update on 2017 Retreat Planning** – Regina will create the retreat budget, determine retreat fees and create web pages. Target: Begin accepting registrations in early January.
- B. **Update on Couples Retreat Planning** – Jacquelyn has selected a hotel. Conference room is \$150 per day. Next step is to sign agreement with hotel and build web page for registration.
- C. **Retreat Center Campaign Name Change Proposal** – Trustees voted to change name from 'Retreat Center' to 'Awakening Together Retreat House.' Regina will make the changes on the website and make an announcement to members.
- D. **2018 Fall Israel Pilgrimage Proposal** – Trustees voted in favor of an Israel Pilgrimage as the 2018 Awakening Together Fall Retreat. One Trustee abstained from the vote.
- E. **Revisit Admin'ing via IM** – Trustees voted to reverse previous decision requiring admins to admin on the board instead of via IM and decided to leave means of admin'ing to the discretion of the admin.
- F. **Special Christmas Gathering** – Jay and Sonja will develop a Christmas gathering proposal and the Trustees will vote via email. The radio will not broadcast the gathering. Jay will be admin during the gathering.
- G. **Pictures for New Website** - Jay is helping Regina by resizing the photos the Trustees selected for the new website. Once all photos have been resized, Regina will upload them to the slider on the new website's homepage.
- H. **Trustee Volunteers for Backup Admin** – Ken requested that Trustees let him know when they may be available to serve as emergency admins, if needed. Trustees agreed to email him with their availability.
- I. **Instructions for listening to radio on our website** – Regina asked how everyone accesses the radio on their mobile devices so she can update the instructions on our website. *All Radio* is used for iPhone; *XiiiLive* is used for Android; Jacquelyn will get back to Regina with an App that works on a Windows phone.

Adjournment: 7:00 MT