
Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 03/06/2017 at 5:30 MT. Attendees included Regina, Jacquelyn, Jay, Ken, Gloria, Sonja. Members not in attendance included: Carrie

Approval of minutes: Minutes from 01/30/17 approved

Contemplation of quote: “Until the whole world is free to agree with you or disagree with you, until you have given the freedom to everyone to like you or not like you, to love you or hate you, to see things as you see them or to see things differently—until you have given the whole world its freedom—you’ll never have your freedom.” — Adyashanti

Unfinished business:

- A. **Carrie update:** Regina provided an update on Carrie’s health condition. Currently she is still recovering and there is no return date for her.
- B. **Debrief Board of Director’s Meeting:** Regina discussed 2016 annual report posted on AT website. Regina discussed approval of gift to Michael Langford by board of trustees. Regina notified Michael and he has accepted the gift. Sherry Daves approved for board of directors. Board approved Lisa Hestor to chair sub-committee for Retreat House. 120K Retreat House financial milestone reached.
- C. **Moving From Dropbox to Bluehost:** Jay to connect with Ken about Filezilla hosting site after tonight’s meeting. Regina will create a webpage for the recorder test.
- D. **Couples Retreat news:** Jacquelyn advised that the couple retreat has been cancelled due to lack of participation.
- E. **Israel itinerary:** Regina discussed updates to itinerary for Israel trip for 2018. Basic and extended trip bookings are being discussed. Cost has not yet been determined for either option.
- F. **Mentor program review:** Regina discussed the current set up for minister’s mentor program. Discussions about how to address mentoring. One option is creating a board for the Minister’s Association. Ken also suggested that he could run a report to monitor service. Topic tabled until next meeting.
- G. **Election of new trustees:** Regina will report back on time line for setting up summer elections for 2 new board trustees.

H. **Sharing trustee leadership with VP:** Regina talked about sharing responsibilities of leading trustee meeting. It was decided that Regina will lead the first meeting each month and Jacquelyn will lead the second meeting each month. Meeting minutes to be sent out to both Jacquelyn and Regina

Gloria Wells

Secretary

Date of approval