

Minutes for AT Trustee Meeting

9/21/15

1. Meeting came to order at 5:30pm Mountain Time.
Present: Carrie, Gloria, Jacquelyn, Ken, Sonja, Regina, Lyn, Jay
Absent: Jennifer
Partially absent: Sonja (due to technical difficulties)
2. 8/17/15 minutes approved.
3. The team contemplated and discussed this meeting's centering quote. Carrie volunteered to provide a centering quote for the next meeting.
4. Regina shared the Board of Director's (BOD) decision regarding NTI copyright issues with the Trustees. Permission has been granted to Laurent to use excerpts from the French translation of NTI when teaching from NTI, and the couple who recorded a French NTI audio book have been given permission to share with friends via a private Google + drive. O-Books has been notified.
5. Myron Jones is ready to resign from the BOD when a replacement can be found. The Trustees agreed to nominate two individuals, one to replace Myron and one for the remaining unfilled seat on the BOD. They agreed to criteria for these nominations. They will recommend someone who will be an Awakening Together Ordained Minister and someone who is active in the Sanctuary. They feel two people, one who fits each criterion, will be an asset to the BOD.

The Trustees would like to consider the following people for nomination to the BOD: Nancy Sullivan, Karen Worth, Stephen Mead, Hal Seeley, and Ken Gibson. Jay wants to add an additional person to this list and will get back to Regina with a name.

6. Gloria volunteered to be the new Secretary of the Member Board. Regina will take notes and provide minutes until Gloria gets her new computer, which should be soon.
7. No one wanted to lead a subcommittee to select Featured Talks for the website. However, it was agreed that if any Trustee felt a particular speaker is clear and should be featured, that Trustee will ask Lyn to record him/her, and then that Trustee will submit the audio to Regina for final confirmation and posting as a Featured Talk. If at a future time it seems another process is needed, the Trustees will revisit the idea of a Featured Talk subcommittee.
8. Carrie agreed to contact the leaders of the AT Groups (listed on the website) to see if any information needs to be updated. She will provide Regina with

any updates and Regina will make changes on the website.

9. The Trustees revisited the decision they made at the last meeting to remove the last paragraph from the Special Assembly policy. After Jacquelyn shared her most recent legal research related to the paragraph, the Trustees voted unanimously to reverse their last decision and leave the last paragraph in the Special Assembly policy.
10. Jay suggested that AT offer a physical ordination ceremony in Colorado to new ministers who would prefer to attend a physical ceremony as part of a brief weekend retreat designed for new ministers. Those who choose to attend would pay related expenses. This discussion will be continued at the next meeting.
11. Lyn reported that Jon Mundy runs a free ad for ACIM Gather in his monthly magazine and suggested that we give him an Awakening Together ad to replace it. She will draft an ad and send it to all Trustees by October 1.
12. The team decided to return to twice-monthly meetings beginning on October 5. Trustee meetings will be held on the first and third Monday of each month at 5:30pm Mountain Time. If there is a weak agenda for a particular meeting, Regina will coordinate with those who suggested agenda items for that meeting to see if the meeting can be canceled and the agenda items postponed.
13. The next Trustee meeting will be held on October 5 at 5:30pm Mountain Time via Google+. Remaining agenda items from this meeting will be moved to the October 5 meeting agenda.
14. Meeting adjourned at 7:15pm Mountain Time.

Actions Items:

1. Carrie will provide the centering quote for the next meeting to Regina by October 1.
2. Jay will send Regina a name to be considered for nomination to the BOD as soon as possible.
3. Regina will contact each of the people suggested by the Trustees for the BOD to assess their interest and to request a bio for the next Trustee meeting.
4. Carrie will perform an audit of the AT Groups on the website.
5. Lyn will draft an ad for Miracles Magazine and send it to all Trustees by October 1.