Agenda for AT Team Meeting

1/20/14

- * Approve 1/6 minutes
- * Feedback regarding first Satsang
- * Update regarding Admin Subcommittee
- * MPP Scheduling
- * Update regarding web site
 - o Challenges with moving to BlueHost
 - o Decisions regarding radio player service
- * Wave-streaming
- * Radio rename
 - o Forum update
 - o Database tool Discussion

Present: Regina, Jay, David, Nyki, Dov, lyn, Tom

Start at 5:36 CT

- 1. Read 1-6-14 Minutes aloud
 - a. Made grammatical edits
 - b. Unanimously Approved Minutes
- 2. Feedback Regarding the first Satsang
 - a. Proposed an Hour and a Half satsang instead of an Hour satsang.
 - b. Unanimously Approved Proposal
- 3. Admin Sub-committee
 - a. Delayed meeting due to an emergency with a committee member.
- 4. Next Satsang speaker
 - a. Proposed to ask Nouk to do February Satsang.
 - b. Informally suggested Bentino for March.
 - c. Unanimously Approved contacting Nouk. (She accepted)
- 5. MPP Scheduling
 - a. Heads up to the board that the Registration form to select True Discernment Classes has been made.
 - b. Confirmed substitutes and teachers for Monday, Wednesday, Thursday, and Sunday classes.
- 6. Moving to BlueHost
 - a. Technical errors occurred moving the website host. Currently debugging.
- 7. Radio Player Service
 - a. Noted to the board that there is an option to pay \$295 one time for a permanent license or \$99 annually.
 - b. **Decided** the Radio Name to be "Awakening Together Radio"
 - c. **Agreed** to hold a public Logo contest. Action Item sent to board Members asking to contemplate the guidelines to the contest, such as size and resolution.
- 8. Forum Update
 - a. Asked Jay to research Bluehost server prices and the Forum software's server requirements and prices in order to estimate the cost of using the new software.
- 9. Database tool suggestion;

- a. Moved to cancel Zaphier subscription because it is not needed by our database administrator.
- b. Unanimously Approved.

c.

6:43 CT Meeting Adjourned