

Agenda for AT Team Meeting 1/27/14

- Approve 1/20 minutes
- MPP Discussion
 - Add more facilitators during the validation process? Facilitator training?
 - Update regarding ongoing MPP registration
- Update regarding web site
 - Challenges with moving to BlueHost
 - Daily Quotes
 - Update regarding radio player service
 - Wave-streaming
 - Radio rename
 - Forum update
 - What are the actual costs
 - Reminder of upcoming Board Meeting
 - Need Substitute for Contemplation

Present: David Hemphill, Regina Dawn Akers, Lyn Johnson, Dov Fishman, Nyki Dobson, Jay McCormick

Start: 5:40 PM CT:

1. Approve 1-20-14 Minutes
 - a. Read minutes aloud
 - i. Unanimously approved minutes.
2. Update Regarding ongoing MPP Registration
 - a. Jay's Sunday night class has been changed to Tuesday nights.
 - i. The Tuesday night class has three out of four required students needed for the class to begin.
3. Nights in the Sanctuary
 - a. The overnight admin forfeited their timeslot.
 - i. Lyn asked for opinions regarding shutting the room down or keeping it open overnight.
 1. The board unofficially agreed that it is a good idea to close the room after contemplation; however the Admin on duty may leave the room open until s/he chooses to leave for the night..
4. Daily Quote
 - a. Posts are unable to be scheduled at the moment.
5. Radio Suggestions
 - a. Suggested changing "Awakening Together Radio" to "AT Radio"
 - i. Given that a search for "Awakening Together" would not pull up our radio under the name change, the suggestion was not passed for practicality.
 - b. Suggested the slogan 'Awakening Together Radio is where it's "AT"'

- i. The board unofficially agreed that it was a good slogan and can be revisited and voted on when an appropriate time for its use arises.
 - c. Suggested adding a donate button to the Radio page along with text explaining the usefulness of tax-deductible donations.
 - 6. February Board Meeting
 - a. On the second Sunday of February
 - i. The Member Board of Trustees needs to approve the Online Gathering policy in the next meeting in order to send it to the board of directors. The Admin Committee will have one more week to make suggestions.
 - 7. MPP
 - a. Validating the facilitating guide and learning to facilitate.
 - i. Decided to give two students the facilitator guide each class and have the students alternate proofing the guide as a student and proofing the guide as the facilitator each week. Regina will take notes and watch the facilitators.
 - ii. Distinct possibility that after MPP Regina may write a class along the gist of "Facilitator's Training" to train MPP students who want to teach the class later to do so.
 - iii. The current class (Tao Te Ching) will be facilitated by Jay and Nyki will observe with facilitator guide. This decision could be revisited.