

Agenda for AT Team Meeting
2/2/15

- Approve 1/19 minutes
 - Centering Quote:
 - The Prophet said, "Fools will occupy most of paradise."
Your cleverness is what creates dust storms of pride.
Be willing to be fooled and you'll find real peace.
If bewilderment can drive reason's babble from your head,
then every hair has a chance to become wise. ~ The Sufi Book of Life, page 201
(Neil Douglas-Klotz)
 - New Business
 - Q4 Financial Report – FYI
 - Monthly Member Meetings
 - Updates
 - Fall retreat - Jacquelyn
 - T-shirts, hats, mugs and other AT merchandise – Jennifer
 - Marketing Materials for Conferences – Lyn
 - Mooji retreat proposal – Jennifer
 - New online church platform update – Lyn
 - Fundraising and Grant committee update - Ken
 - Zoning Subcommittee - Review of Questions
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In Attendance: David, Regina, Nyki, Ken, Jay, Maile, Jacquelyn, Tom, Lyn

Absent: Teddy

Meeting Began at **[5:30]MT**

1. Approve 1/19 minutes
 - a. Revisions to the minutes were discussed in email and unanimously approved during the meeting.
2. Centering Quote
 - a. The Trustees centered with a quote from *The Sufi Book of Life* and briefly shared their contemplation.
3. Membership Issues
 - a. The Trustees addressed an item not on the Agenda, brought up by Lyn, where some members recalled joining Awakening-Together but were not listed in the membership database. Members with this issue are being asked to re-apply while Jay will be adding the members to the membership database with modified joining dates.
4. Mooji Retreat Proposal
 - a. In order to provide the maximum amount of information possible to the volunteers constructing a retreat proposal for Mooji, the Trustee board took time to confirm that retreat centers with a combination of camping, standard rooms, and hotel rooms would be acceptable.
 - b. Regina announced that she will contact the Omega retreat center and the Kirpalu retreat center.
5. Quarter Four Financial Report
 - a. The Trustees, as a group, reviewed the items by noting expenses on the report, where the expenses came from, all of the net figures and bottom lines.

6. Monthly Member Meeting
 - a. The Trustees voted to move the Monthly Member meetings to quarterly meetings (in March, June, Sept, and Dec) pending the bylaws permit such a move. This transition was made due to less new information arriving to be shared.
 7. Update on Fall Retreat
 - a. The Trustees were given an idea of the budget being proposed to the board of Directors regarding the Fall 2015 retreat. Some decisions were made by the Trustees regarding the proposal, however, no Trustee decisions have final authority and approval of the proposal is reserved for the board of Directors.
 8. At Merchandise
 - a. The Trustees discussed the possibility of using Café Press for merchandising in the future. The Café Press handles all shipping and warehousing.
 9. Marketing Materials
 - a. This item was not addressed.
 10. Online Church Platform
 - a. This item was not addressed.
 11. Fundraising and Grant Committee Update
 - a. The Fundraising and Grant Committee started a Facebook page on January 14th, 2015, promoting the retreat center fundraising efforts.
 - b. The Trustees were informed that the Awakening-Together Retreat Center fundraising Campaign has received \$6,800 dollars in donations.
 - c. Twelve different grants for the retreat center were reviewed, however, no matches were found.
 12. Review of Zoning Committee
 - a. This item was not addressed.
 13. Jacquelyn was asked to provide the centering quote for the next meeting.
- Meeting Adjourned at **[6:56]MT**