

Agenda for AT Team Meeting
2/17/14

- Approve 2/10 minutes
 - Preparing for Church Status Application
 - Online Gathering Room Policy & Speaker's Policy
 - Bylaws to IRS
 - Articles of Incorporation Updated
 - Board directed business
 - Scholarship policy
 - Nominees as Secretary to Board
 - Communicating Events – Update
 - Video clips tomorrow
 - Be the Love mailing list
 - MPP – Words audio
 - Blue Host Transition - Update
 - Logo Contest - Update
 - Next member meeting
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Present: David Hemphill, Nyki Dobson, Regina Akers, Jay McCormick, Lyn Johnson, Tom Conway

Meeting Begins at [5:33]CT:

1. Read 2/10 Minutes
 - a. Made Adjustments to accurately reflect the meeting.
 - i. **Unanimously Approved Minutes.**
2. Preparing for Church Status Application
 - a. Lyn has been reminded that the Gathering Room Policy and Speaker's Policy need to be done – or at least re-drafted – by April 14th.
3. Scholarship Policy
 - a. Tom has been asked to write a Scholarship Policy and take a break on the Leadership and Governance Policy.
 - i. The Board of Directors decided the following:
 1. At least 5% Of Top Line revenue is to be allocated to scholarships.
 - ii. The board of Trustees decided on the following:
 1. Only Members are to receive scholarships as it is a member benefit.
 2. A member may only receive one EVENT scholarship every Two years.
 3. A member may only receive two BOOK scholarships each year.
 4. Book scholarships are to be on a first come, first serve basis.
 5. After a recipient is notified a proof of plane ticket or itinerary is required from the participant unless they live in the area of the event which they have been awarded a scholarship.
 6. Future budgets will be required to have a set number of scholarships awarded per event, and allowing additional scholarships to be awarded if the event revenue is allowing.
 - b. The Trustee board has decided that forming a Scholarship Committee is necessary. The following details have been discerned:

- i. The budget is set, but the Scholarship Committee will decide the disbursement of budgeted money.
 - ii. The Scholarship Committee will receive Scholarship requests and decide on recipients.
 - iii. Applicants should be notified at least 8 weeks prior to an event to know if they received the scholarship or not.
 - iv. Scholarship applications should be accepted all year long until 10 weeks prior to an event.
4. Nominated a Secretary for the Board of Directors and will approach the nominee.
5. Critical issues with BlueHost have been solved on the Safari browser and the web team will continue to resolve non-critical issues and issues in other browsers.
6. Neat Statistics have been given by BlueHost:
 - a. Awakening-Together has had 2,221 unique visitors who have come 4,950 times. The visitors have visited 24,434 pages, and Awakening-Together has shown up over 105,000 times in searches this month. The largest hits on a page were on February 9th with 11,218 hits.
7. Proposed an Agenda item to discuss who decides what events Awakening-Together offers.

Meeting Adjourned at [7:12]CT