

Agenda for AT Team Meeting  
3/3/14

- Approve 2/24 minutes
- Movements for change regarding how this team functions
- Scholarship/Benevolence policy
- Coverage while Regina travels to Costa Rica
- Communicating Events – Update
- The Forum – Update

**Waiting List:**

1. Review or create policies to allow the Member Board of Trustees to have a greater role in selecting Awakening-Together events.
  2. Ask the Board of Directors about budgeting additional funds for benevolence donations.
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Present: Regina Akers, Tom Conway, David Hemphill, Nyki Dobson, Lyn Johnson, Jay McCormick, Jacquelyn Conway

Start **[4:30 MT]**

1. Read and approved 2/24/14 minutes.
2. Agreed to transition all meetings from open floor meetings to facilitated meetings starting immediately.
3. Agreed to begin meetings with a chapter from The Tao Te Ching and a moment of silence.
4. Discussed new Subcommittees:
  - a. Procedure and Policy (P&P) subcommittee.
    - i. Agreed to maintain the committee with Jacquelyn as chair and to ask a fourth person outside of the Trustee board to join the committee.
  - b. Church Application Committee.
    - i. Decided that a committee is not needed to complete Awakening-Together's church application.
  - c. Sanctuary Administration Subcommittee.
    - i. Recognized this as the Sanctuary Director's committee and so Lyn is committee chair.
  - d. Form Subcommittee.
    - i. Decided to explore the new forum software and come to a conclusion later about the need for a committee. If acted upon, Jay will chair this committee.
  - e. MPP Committee.
    - i. A committee is not needed to continue the development of MPP. Several MPP validators have volunteered to validate the facilitator workbooks as well.
  - f. Featured Talks committee.
    - i. Nyki is the committee chair and the committee will be recruiting more individuals who are exposed to many teachings and recordings to help the committee isolate more talks to feature.
  - g. Events committee.
    - i. Agreed that an event committee is necessary with the following job: To make proposal, submit ideas, and to get the membership involved in picking retreats they are interested in. The President Minister will be chair of said committee and then it is the President Minister's obligation to bring the committee's proposal to the Board of Trustees for approval. After the Trustees it is also the

President Minister's obligation to then bring the proposal to the Board of Directors for final authorization and approval.

- h. Scholarship and Benevolence committee.
  - i. Decided to separate the committee into a Scholarship committee and a Benevolence committee with separate budgets.
    - 1. Scholarship Committee will be chaired by Jay.
    - 2. Benevolence Committee will be chaired by Jacquelyn.
- 5. Ensured that each of Regina's tasks will be covered during her upcoming traveling schedule.
- 6. The board was asked to watch the YouTube video made for the Choose Again retreat.

Adjourned at **[6:12MT]**

Waiting List:

- 1. Put in writing the three step process for establishing new events (Subcommittee>Trustees>Directors).
- 2. Ask the Board of Directors about budgeting additional funds for benevolence donations.
- 3. Complete the Scholarship, Benevolence, and Leadership and Governance policies (This is now delegated to the P&P subcommittee and will be removed from the waiting list.)