

Agenda for AT Team Meeting  
3/17/14

- Approve 3/3 minutes (Jay needs approved minutes in pdf format)
- Tao Contemplation
- Review/Approve Scholarship & Benevolence policy
- Event Communication Update, Lyn
  - Finding members for the subcommittee?
  - Any updates about actual event communication?
- The Forum Update, Jay
- Featured Talks Update, Nyki
  - Finding members for the subcommittee?
- Reminder – Online Gathering Room & Speaker’s Policy due at our April 21 meeting

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.
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Present: Nyki, David Hemphill, Jacquelyn, Jay, Lyn, Tom

Meeting opened at **[4:36] MT**

1. Read and approved 3/3/14 Minutes
2. Observed chapter 47 of The Tao Te Ching with a moment of silence.
3. Went over and discussed the Scholarship and Benevolence Policy.
  - a. Decided to hold off all voting until Regina came back as the final member of the committee.
4. Event communications update;
  - a. The Event Communications committee has one additional member.
    - i. This member is now working on putting together draft fliers and brochures for the upcoming Santa Barbara retreat.
  - b. The Event Communications committee would like to announce on Awakening-Together that they (and the Feature Talks Committee) are looking for more members.
5. The Board, under the agreement of the webmaster, decided it would be a wonderful idea to add a “Volunteer Opportunities” tab under the Join Us menu.
6. There has been no update on the member Forums.
7. There is no update on the Featured talks committee;
  - a. However there was a request that the Event Communications committee also mention the Featured Talks committee when they are looking for members.
8. Reminded the Sanctuary Director of the due date for the Online Gathering Room & Speaker’s policy.

Meeting adjourned at **[5:54] MT**

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. Vote on changes to the Scholarship and Benevolence Policy.