

## Agenda for AT Team Meeting

3/17/14

- Approve 3/17 minutes (Jay needs approved minutes in pdf format)
  - Tao Contemplation
  - Open items:
    - o Volunteer Opportunities page on website
    - o Subcommittee openings via AT News
    - Review/Approve Scholarship & Benevolence policy (attached)
    - Review and comment on "Removal processes" in the Leadership/Governance policy
  - Regarding Interest in MPP Program
  - Event Communication Update, Lyn
  - The Forum Update, Jay
  - Featured Talks Update, Nyki
  - Reminder – Online Gathering Room & Speaker's Policy due at our next meeting
- Policy & Procedure Parking Lot:
- Leadership & Governance
  - Online Gathering Room (rework)
  - Speakers Policy (rework)
  - Special Assemblies (rework to add events planning process)

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Meeting began at **[4:37 MT]** with Jay, David, Regina, Nyki, Lyn, Tom and Jacquelyn.

- 1) Read and approved 3/17/14 minutes.
- 2) Observed Chapter 46 of the Tao Te Ching with a moment of silence.
- 3) Addressed Open Items:
  - a. Item to add a "Current Volunteer Opportunities" page
    - i. Decided to wait for the AT News to be written in order to recycle the text.
  - b. An AT News will be made to address Subcommittee Openings
- 4) Noticed the AT Radio player was not working with any platform and will try to contact shout cast.
- 5) Some members have trouble playing audios with the current audio player. It was decided to remove the player altogether.
- 6) Discussion regarding interest in MPP program:
  - a. Regina will no longer teach True Discernment and will only teach phase two of the class. Other licensed ministers will teach True Discernment.
- 7) Event Communications Update:
  - a. The Events Communications subcommittee is working on the Santa Barbara retreat
    - i. Flyers and Brochures are being made
    - ii. Brochures may be sent to health food stores
    - iii. Regina will Email Satsang Leaders and Kirtana inviting them to spread the word alongside awakening-together if they feel called to.
- 8) The Forum Update:
  - a. Resolved a series of Spam Attacks;
  - b. The forum is ready for install and is expected to be launched before the next Trustee meeting.

**Meeting Adjourned at [6:05]MT**