Agenda for AT Team Meeting
5/19/14

- Approve 4/21 minutes (Jay needs approved minutes in pdf format)
- Tao Contemplation
- Review and approve updated Online Gathering Room & Speaker's Policy
- Election planning

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Participants: Regina, David, Jay, Regina, Jacquelyn
Meeting began at **[4:33 MT]**
1) Read and approved 4/21 minutes.
2) Observed chapter 64 of the Tao Te Ching with a moment of silence.
3) Updated the Trustees that the previous board of Director's Meeting entailed:
   a. Jacquelyn Eckert's letter of resignation from the board of Directors was accepted.
   b. David Fishman was voted onto the board of Directors.
   c. Barbara Deurwaarder was voted onto the board of Directors as secretary.
   d. Jacquelyn Eckert was voted in as Awakening-Together's Vice President.
   e. Approved an amendment to the Articles of Incorporation.
   f. Scholarship and Benevolence policy was revised and approved. (Recruiting of the Scholarship subcommittee may begin.)
   g. Approved the quarter one financial report. (Only annual reports will be posted publicly.)
4) Viewed Awakening Together Sanctuary Policies and Procedures:
   a. Agreed to contemplate Procedure 1 section A of Online Speaker's Policy and Procedures.
5) Election Planning:
   a. Read paragraphs from Bylaws instructing the Trustee board on the specific rules for elections.
      i. A Notice must go out by June 8th to the Membership about elections.
         1. Nominations for seats must begin at this time.
         2. The nominees must be listed within 1 day of being nominated in order for the nominees to be seconded.
         3. This nomination and seconding period must last 14 days and end at the end of the day June 22nd.
      ii. The Secretary (of the Board of Directors) must contact nominees for their consent to be on the July 6th, 2014 ballot.
         1. These nominees must also have an opportunity to address the membership [addressing the membership via writing is permitted].
         2. Each member may cast 1 vote per available seat from July 6th-20th.
            a. Candidates with the highest number of votes are elected at the next regular Trustee meeting.
      iii. Discuss **how** to nominate and second candidates.
         1. Proposition to manage nomination and seconding through E-mail and to create a Web Page for live updates. Then to use surveying software in order to receive a vote on the final ballot.
            a. This was not approved and further discussion is to proceed through E-mail and should be approved through a quorum prior to the next Trustee meeting.   Meeting Adjourned at **[6:17] MT**