

- Approve 5/19 minutes (Jay needs approved minutes in pdf format)
- Tao Contemplation
- Dov's request
- Complete discussion on Speaker's policy
- Scholarship budget
- Complete election planning
- Logo discussion
- Next meeting, Regina unavailable

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Participants: Nyki, David, Regina, Tom, Lyn, Jay, Jacquelyn

Meeting Began at **[4:30 MT]**

- 1) Read and Approved 5/19 Minutes
- 2) Observed chapter 12 of the Tao Te Ching with a moment of silence
- 3) Discussed Dov starting a class in Awakening-Together:
 - a. The board decided Dov would be permitted to start a class by following an informal policy as follows, pending a formal policy to be written later;
 - i. A Syllabus for the class must be provided. The syllabus should act as a roadmap for the course and specific requirements and an example will be provided.
 - ii. Only Awakening-Together ministers will be authorized to teach a class.
 - iii. A 25% fee will be charged to classes who are run through Awakening-Together. This fee is used to help compensate for the manual labor required to provide the services that allow a minister to hold a class through Awakening-Together.
- 4) Completed Discussion on Speaker's Policy:
 - a. Asked Lyn to add a line to Procedure 1 that will capture the gist of 'Be able to facilitate online discussion groups in order to talk about experiences with spiritual paths and learning spiritual truths.'
- 5) Scholarship Budget:
 - a. The remaining budget has been split 80%/20%, 80% to the scholarship committee and 20% to the benevolence fund.
 - b. An additional 5% (totaling 10% of Awakening-Together's revenue) will be requested for scholarship and benevolence at the next Board of Director's meeting.
- 6) Complete Election Planning:
 - a. The letter being sent to the membership to begin voting on June 8th has been approved and the board is preparing the community to begin nominations.
 - b. It was suggested to invite those nominees who have obtained 10% of the membership's nomination on June 22nd to the June 23rd Member Board of Trustees meeting.
- 7) Logo Discussion:
 - a. Give the negligible number of submissions the board has selected a Logo and is communicating with the designer to polish the image before launch.
- 8) Next Meeting;
 - a. The next meeting has been rescheduled to 1 week after the original date, meaning the Trustee board will meet on June 23rd, the day after the nominations are over.

- 9) Awakening-Together Statistics Update:
 - a. May was our second lowest month of 2014 at 2,916 unique visitors; our highest month was March which had 3,410 unique visitors. The website did, however, have a large number of visits; there were less unique visits, but many more visits by individuals visiting more often.
 - b. The most popular times for the Awakening-Together website are 8am, 3-5PM, and 11PM-2Am.
 - c. Awakening-Together experienced 2.55 gigabytes of total traffic in May.
 - d. 27 unique countries visited Awakening-Together in May, the first five being The United States with 219 pages at number one, Ukraine with 50 pages at number two, the UK, Canada, and Germany at numbers three, four, and five.
- 10) June Satsang;
 - a. Tess Hughes has agreed to attend the June Satsang!