

Agenda:

- Select nominees for ballot and discuss next steps
 - Discuss a change in Trustee meeting time
 - Vote on Online Gathering Room and Speaker's Policy
 - Discuss/Vote on Logo
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Participants: David, Nyki, Regina, Lyn, Jay, Jacquelyn

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

- 1) Read and approved 6/2 Minutes
- 2) Read and observed chapter 40 of Tao Te Ching with a moment of silence
- 3) According to Policy if the members have not nominated people for the ballot, the Member Board of Trustees may nominate for the ballot.
 - a. The board considered nominations and decided on an upcoming ballot.
 - b. The board also contacted the board of Directors and is asking if they have any nominations.
 - c. Nominees will be contacted and if they agree to nomination they will need to write short auto biographies and attach a picture. They will also be invited to speak at the next Members Meeting.
 - d. Ballots must be sent to members by July 5th; the board aims to send ballots by July 3rd.
- 4) Trustees voted on and approved the Online Gathering Room and Speaker's Policy given that a consistency is followed within the policy regarding the title of the Sanctuary Director and consistency while referencing "our website."
- 5) The Trustee Board reviewed the chosen AT Logo and have accepted the logo pending some minor edits.
- 6) Update from the Webmaster committee:
 - a. A member with experience in our new Forum software has joined the Webmaster Committee!
 - b. It may be possible to link Awakening Together's Facebook with its radio!
 - c. It may also be possible that Awakening Together will have an iPhone App to allow the user to listen to the radio quickly and easily on their mobile device.
- 7) The Trustees have agreed to amend the Benevolence Policy to include support for charity programs and not just individuals in need.
- 8) Trustees have agreed to change the Trustee meeting time (and train-the-trainer time) from 4:30 MT ending at 6:00 MT to 5:30 MT ending at 7:00 MT.

Meeting Adjourned at **[5:45 MT]**