

Agenda:

- Approve 6/23 minutes (Jay needs approved minutes in pdf format)
- Tao Contemplation
- Election update; Myron's nomination
- Communication of Santa Barbara events
- Benevolence policy
- Scholarship update
- Logo discussion (on hold until David returns)

Participants: Nyki, Regina, Lyn, Jay, Jacquelyn

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Meeting Began at **[5:30 MT]**

- 1) Read and approved 6/23 Minutes
- 2) Read and observed chapter 68 of Tao Te Ching with a moment of silence
- 3) We discussed the election – some members did not realize the election was in progress – we discussed different ways to communicate the message, and Jay re-sent the email reminder to all members.
- 4) The Trustee Board nominated Rev Myron Jones to the Board of Directors.
- 5) Update from the Event Communication committee - We have been approached by Attitudinal Healing International to cross promote our events. It was decided that we will accept this offer and Lyn Johnson will be the project manager.

Under the terms of this partnership, we agree to:

- Distribute a conference flier to our email list twice between now and September 16th
- Post a link to Conference information on our Facebook page and other social media
- Include a link to the AHI website on our organization's website

In return, AHI offers to:

- Distribute one of our event fliers to the AHI email list
  - Share one of our events via social media
  - Include our logo in conference and celebration event programs
  - Post our logo on our sponsor web page
  - Include our logo on prominently displayed posters at the conference and Saturday evening event
  - Include a link to our organization's website on the AHI website
  - Provide a place for our organization to display literature during the conference
- 6) Benevolence Policy – we reviewed changes to the policy. Amendments to the policy to include support for charity programs and not just individuals in need. We also discussed the idea of donating to foreign charities. Jacquelyn will research legal and due diligence requirements and the changes to the policy will be approved pending the result of that research.
  - 7) Scholarship committee – There are still scholarships available for both the Satsang Retreat and the Soak in the Beauty Retreat. The committee will meet on July 23. If there are still scholarships available after that meeting, applications will be discussed at the next meeting on August 11<sup>th</sup>.

- 8) It seems that people may not be aware of possibility of working with a sub-committee. We decided that Chairs of the sub-committees will write up a description of their committee and a list of potential activities to present at the next member meeting. The next member meeting will be on August 3<sup>rd</sup>.
- 9) Featured talks Committee – we discussed the fact that Alex Reyenga is now recording all speakers in the AT Sanctuary. Nyki and her committee can now look at the schedule and ask for any speaker recording.
- 10) The meeting was adjourned at 6:43 Mountain time