

Agenda for AT Team Meeting 7-21-14:

- Approve 7-7 Minutes
  - Tao Contemplation
  - Elect New Trustees
    - + Myron's Election to the Board of Directors
  - Benevolence policy (results of research)
  - Policy for non-MPP classes
  - Co-Sponsoring Request
  - Update regarding marketing agreement with Jerry Jampolski; Logo Upgrade
  - Santa Barbara events update
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Participants: Jay, Lyn, Regina, David, Nyki, Jacquelyn, Tom

Meeting Began at **[5:35]MT**

- 1) Read and approved 7-7 meeting minutes
- 2) Read and observed chapter 59 of the Tao Te Ching with a moment of silence
- 3) Electing New Trustees
  - a. Final Tally of Voting:
    - i. 44 Jennifer Maile Nahulu
    - ii. 38 Ken Gibson
    - iii. 37 Teddy Poppe
  - b. Maile, Ken and Teddy were officially elected to the board of Trustees. Congratulations!
  - c. At the next meeting new board members and current board members will review the Conflict of Interests policy and sign the agreement. Signing will be annually.
- 4) Benevolence Policy
  - a. Extra time has been extended to the committee handling this item. Jacquelyn will provide information to Regina outside of the meeting.
- 5) Non-Mpp classes Policy
  - a. Added that class fees must first be approved by the President Minister.
  - b. Agreed that we will provide a certificate template to the facilitator of each class in order to reward students at the completion of Awakening-Together classes. (In MPP, this is delegated to the True Discernment Facilitator.)
  - c. The board also recognized a need to have a Certification Template designed.
- 6) Co-Sponsoring Requests
  - a. Nathan Markee has requested Awakening-Together Co-Sponsor a retreat in NY. There are no contractual or financial obligations to Awakening-Together and he asks only that we make note of the retreat on our website and promote the retreat.
    - i. The Trustee Board decided that it would be appropriate to write a policy similar to Non-Mpp classes' policy to address Co-Sponsoring retreats.
    - ii. The Trustees have an **action item** to contemplate the different roles Awakening-Together can play in Co-Sponsoring retreats. The product of

contemplations will be discussed at the next meeting in order to create a Co-Sponsoring policy.

iii. (The current retreat should be addressed then)

7) Updating Marketing Agreement with Jerry Jampolski

- a. The Awakening-Together logo has been approved and is being sent to Lyn's daughter to convert it to vector format.
- b. Lyn is also gathering information about their retreat in order to advertise it through Awakening-Together's mediums.

8) Santa-Barbara Events Update

- a. The Weekend Satsang retreat needs 35 participants in order to reach the contract agreement and break even financially. There are currently 19 registered attendees.
- b. The Soak in the Beauty retreat needs 13 paying participants; there are currently 7.

9) The Website Committee is currently working with the Forum and updating the Website.

10) The Scholarship Committee has a meeting on Wednesday to address Scholarships for the Santa Barbara retreats.

Meeting adjourned at **[7:02]MT**