

## Agenda for AT Team Meeting

1/5/15

- Approve 12/1 and 12/15 minutes
  - Tao Contemplation
  - Primary Business
    - Discussion: Fall retreat speakers
    - Discussion: Idea of a Mooji retreat
  - Updates
    - New online church platform update – Lyn
    - Marketing Materials for Conferences – Lyn
    - Fundraising and Grant committee update - Ken
    - Retreat center donation update - Regina
    - T-shirts, hats, mugs and other AT merchandise – Jennifer
    - Zoning Subcommittee - Review of Questions
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Attending: David, Regina, Tom, Jacquelyn, Teddy, Ken, Nyki, Lyn, Maile

Absent: Jay

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

1. Approved the 12/1 and 12/15 minutes
  - a. The Trustees voted to no longer read through the minutes during meeting time but to do so individually and use this time only to propose changes to the minutes.
2. Read and observed the Tao Te Ching with a moment of silence
3. Discussion: Fall retreat speakers
  - a. Bob Fergeson is unavailable for our Fall 2015 retreat due to a TAT foundation retreat the same week.
  - b. After discussion and contemplation, the Trustees decided to contact, in order of preference, Bentinho Massaro, Jan Frazier, Chris Celine and then Nouk Sanchez.
  - c. The Trustees also decided to format the retreat to have a weekend speaker followed by a week with Regina and ending with another weekend speaker.
4. Discussion: Idea of a Mooji retreat
  - a. Regina will talk to Norma Clarke and Lisa Hansen about sponsoring Mooji.
5. Update: Online Church Platform
  - a. Maestro was not a fit for Awakening Together because it only allows 20 participants in a 24 hour room. The committee will review WebEx next, followed by Livestream.
6. Update: Marketing Materials for Conferences
  - a. Lyn will be sending a pamphlet to the Trustees for approval through E-mail. These pamphlets will be sent with Regina to Mexico.
7. Update: Fundraising and Grant writing committee
  - a. A meeting is scheduled for next week.
8. Update: Retreat center donations
  - a. The fundraiser for the retreat center raised \$5,262.89 in the first 7 weeks.
9. Update: AT Merchandise
  - a. The Trustees agreed to use the company recommended by Maile and has asked that Maile provide the board with several different colors and styles of shirts to help with the selection process.

10. Update: Zoning subcommittee

a. With Jay's absence this item was skipped.

Meeting Adjourned at **[7:00]MT**