Agenda for AT Team Meeting 1/19/15

- 1) Approve 1/5 minutes
- 2) Tao Contemplation
- 3) Primary Business
 - a) Fall retreat next steps
 - b) Mooji retreat proposal next steps
 - c) T-shirts, hats, mugs and other AT merchandise Jennifer
 - d) Marketing Materials for Conferences Lyn
 - e) Q4 Financial Report FYI
- 4) Updates
 - a) New online church platform update Lyn
 - b) Fundraising and Grant committee update Ken
 - c) Zoning Subcommittee Review of Questions

In Attendance: Lyn, Regina, Teddy, David, Ken, Jacquelyn, Tom, Jay, Nyki, Maile Absent:

Meeting Began at [5:30]MT

- 1. 1/15 Minutes
 - a. Approved with minor changes
- 2. Read and contemplated the Tao Te Ching
 - a. Observed with a moment of silence
- 3. Fall Retreat Next Steps
 - a. Jan Frasier will facilitate the retreat for the weekend of 10/30-11/1, Regina will facilitate the week of 11/1-11/6. Bentinho Massaro will facilitate the final weekend, 11/6-11/8.
 - b. Regina will be preparing the budget for the retreat in order to determine the cost to participants.
 - c. Web pages for the retreat will be created once the budget has been finalized.
- 4. Mooji Retreat Proposal Next Steps
 - a. Trustees are gathering information on retreat centers around Chicago and New York in order to make a list for Mooji's team. This list needs to be provided by the first week of April. The Trustees will be considering centers appropriate for residential and intensive retreats and will look for times in the 2016-17 time periods with ideal weather (I.e. Not Chicago during winter).
- 5. T-Shirts, hats, mugs, and other AT Merchandise
 - b. Trustees decided to order a total of 40 Navy Blue, Green, and Purple.
 - c. The Trustees moved to have more mediums and fewer XL than originally listed.
 - d. The Trustees Decided to have AT on front and Logo on back.
 - e. Maile will order the amount of shirts decided and the shirts will be shipped to her house. Then Jay will set up a web page for members to order shirts and Maile will ship all orders using Teddy's account and Awakening Together will reimburse Teddy for shipping costs.
- 6. Marketing Materials for Conferences
 - f. Made changes to color, font and wording.

- 7. Q4 Financial Report
 - g. Moved to next meeting.
- 8. New online Church Platform Update
 - h. No new trials. However the "Ustream" platform has been added to the list of considerations.
- 9. Fundraising and Grant Committee Update
 - i. Item was not addressed
- 10. Zoning Subcommittee Review of Questions
 - j. Item was not addressed

Meeting Adjourned at [6:56]MT