

AT Member Board of Trustees Meeting
2-16-2015

In Attendance: Teddy, Regina, Nyki, Ken, Jay, Maile, Lyn
Absent: David, Jacquelyn, Tom
Invited Guest: Sherry Daves

Meeting Began at [5:30]MT

1. Approve 2/2minutes
 - a. Revisions to the minutes were discussed in email and unanimously approved during the meeting.
2. Centering Quote
 - a. The Trustees centered with a quote from *Tao Te Ching* and briefly shared their contemplation.
3. Mooji Retreat Proposal
 - a. The team, including Sherry Daves, looked at more than 100 venues – they called 30 and gathered information – they were not sure about specific questions for the Mooji organization
 - b. Regina has volunteered to make a list of pertinent questions for the team to ask retreat centers
4. Report from the AT Board Meeting
 - a. The 2014 Annual Report was approved by the Board
 - b. The 4th Quarter Financial Report was approved
 - c. The retreat center budget of \$450,000 was proposed and approved – the Board also approved a plan to transfer \$2000 per month from the General Fund into the Retreat Center fund
 - d. Approved the 2015 AT Budget
5. The 2015 Scholarship Budget was discussed. We approved the following breakout of the scholarship budget
 - a. Non-MPP Classes - \$500
 - b. MPP Classes - \$2500
 - c. Retreats - \$5500
 - d. Books - \$330
6. The Trustees approved a plan to add Larry Lawhorn to the AT Membership, backdated to 10-1-15 based on Larry's belief that he had joined on that date. For whatever reason his original membership had not gone through.
7. It was proposed that we start a new MPP group.
 - a. We discussed potential class days and times
 - b. The new ministers will be ordained on May 10th – any of them could potentially teach MPP Courses
 - c. Nyki will teach an Introduction Course and a True Discernment Class - Jay and Jennifer will consider teaching courses in the future
 - d. Regina proposed allowing MPP Graduates to Audit MPP Classes at ½ price – This proposal was approved.

8. Jennifer reported that we will have some AT Tee Shirts, ~~Hats and Mugs~~ this week.
9. Lyn reported that she has found a very good alternative to Paltalk for the online Sanctuary. The product is FUZE – it has video, ability to Admin microphones, ability to write chat on a board, ability to have up to 250 people – available on Mac, PC, Android and phones – further research shows that the cost is \$240 per year – anyone can access for free
10. Retreat fundraising
 - a. We now have \$8971 in the Retreat fund.
 - b. Jay has sent out a blast letter which was well received
 - c. Regina reported that so far there have not been any Grants available – she and Delores Mabens are looking at a different pool of grants
 - d. We also are looking to see if employers will match donations from their employees
 - e. Next meeting – Regina will be on travel – Jacquelyn will run the meeting
11. No one was asked to provide the centering quote for the next meeting. Lyn volunteers to do it

Meeting Adjourned at **[7:06]MT**