

Member Board of Trustees Meeting

1. Call to Order

A meeting of Awakening Together Trustees was held on 6/4/2018 at 7:45 ET. Attendees included Ken, Jacquelyn, Regina, Doreen, Helen, Gloria, Jay and Carrie. Carrie was Acting Secretary. Sonja was absent.

Approval of minutes: From 5/21/2018

Contemplation of Quote

“The highest state you have ever experienced is simply the result of how open you were.”

~ Michael Singer

A. Board of Trustee Election dates:

- Nominations open on 6/11 and close on 6/25.
- 7/22 Special meeting to meet the nominees.
- 7/23 Ballots will be sent
- 8/6 Election closes
- 8/7 Results published

B. Board of Directors

- Secretary Barbara Deurwaarder is resigning.
- Hal Seeley is considering resigning.
- Next meeting is in August
- The Board of Trustees makes the nominations for the Board of Directors.
- The Board of Directors makes their selection from the nominees or may nominate its own candidate.
- New members take office in November.
- Anne Blanchard and Joanne Schneider were mentioned as possible nominees.

C. Ministers Association

- Bart Craig's status is now officially Minister Emeritus.
- Regina asked Gloria to remind ministers of Minister Benefits – Can purchase MPP Facilitator Guides for self study, and may repeat MPP classes at a 50% discount.
- Next Ministers Association meeting takes place on 6/27.
- Some ministers may not have received the May newsletter. Gloria is

investigating.

- The sending name of the Ministers Newsletter has been changed from “Your Subcommittee” to “AT Minister's Newsletter”.

D. Board of Trustees Summer Schedule

- The trustees voted to have meetings one time per month for the summer. The summer meetings will be held on 7/2, 8/6, and 9/17.
- The board will return to bi-monthly meetings in October.

E. Forum Update

- Jacquelyn and Jay are still working together on this project.
- The forum is coming together as planned.
- Launch date is yet to be determined.

F. Italy Pilgrimage

- One more person is needed for option 2.
- Maria from Germany and Ron Raitz, both option 1, need roommates.
- 6/20 is the deadline for registration.

G. New Platform

- Phil Frisk has re-initiated the search for a new platform for the AT Sanctuary and Classroom.
- A subcommittee including Phil, Regina, Ken and Jacquelyn will begin working on this project.

H. GDPR

- Jacquelyn explained the general requirements of a new European Regulation involving privacy rights.
- AT is in the process of becoming fully compliant.

I. Secretary at next meeting

- Helen

J. Next Meeting

- 7/2

II. Adjourned at 9p.m.

Acting Secretary

Carrie Christiansen

Date of approval