# **Meeting Minutes 8/5/19**

## I. Call to order

A meeting of Awakening Together Trustees was held on 8/5 /2019 at 5:45pm MT. Attendees included Jacquelyn, Jay, Regina, Kathy, Doreen, Dawn, Carrie and George. Absent – Anne and Helen. Meeting adjourned at 7.20 pm MT.

**Approval of minutes:** All approved minutes from 7/1/19.

## **Contemplation of quote:**

"Everyone should be respected as an individual, but no one idolized."

Albert Einstein

## **Important Business**

- **A. Welcome New Trustees -** George Maddox and re-elected trustee Jay McCormick
- **B.** Annual Conflict of Interest Training and Audit, Regina Accomplished. Trustees will return completed forms ASAP.

#### C. Forum Business

- a. Regina presented a proposal for offering MPP classes through the forum. Proposal unanimously approved. Jacquelyn moved and Dawn seconded. Regina and Jacquelyn will be responsible for implementing this, although Regina mentioned she would like to involve other ministers as well. Trustees agreed.
- b. Jacquelyn presented a proposal for re-structuring/streamlining the forum which was unanimously approved.
- **D. Fall Retreat Update** Due to time constraints Regina will email this update to the Trustees.
- E. Scholarship Update, Kathy Smith One regular scholarship has been approved for the Fall Retreat.
- **F.** Next Meeting -9/9 due to Labor Day.

Carrie Christiansen	
Acting Secretary	Date of approval