# **Meeting Minutes 9/9/19**

## I. Call to order

A meeting of Awakening Together Trustees was held on 9/9/2019 at 5:45pm MT. Attendees included Jacquelyn, Jay, Kathy, Doreen, Dawn, Anne, and George. Absent: Regina and Carrie Christianson. Meeting adjourned at 7:05 pm MT.

Approval of minutes: All approved minutes from 8/5/19.

## **Contemplation of quote:**

"This is my secret. I don't mind what happens." ~ Jiddu Krishnamurti

## **Important Business**

## A. Board of Directors Meeting

a. The Board of Directors approved the PTO Policy and the Forum Policy. The policies are now finalized and on the website.

## **B. Forum Business**

- a. MPP via Forum Regina is beginning work on this project, specifically the True Discernment Class, upon returning from vacation.
- b. Forum Restructure- Aggie is on sabbatical, she will be gone a month before we implement restructuring.

## C. Minister Association

- a. Nyki Dobson is up for service in October. Doreen will handle contacting Nyki. Jane Polley-Bass recently resigned from the benevolence sub-committee but will receive credit for service through Sept. 1, 2019. Doreen will follow-up with Jane to determine her ministerial status.
- b. Doreen will send a mass email request to ministers requesting them to complete the service self-report form on the forum and then plans to follow-up individually.
- c. Dawn will create a post to encourage ministers to log their service via the forum.

## C. Fall Retreat

- a. No new registrations since August 1, 2019
- b. 15 people are registered
  - $\sim$  13 total participants for the 1st week, 9 total participants for the 2nd week

 $\sim$  of the 15, 6 are registered for 1st week only, 2 are registered for the second week only, 7 are registered for both

~ 4 are on scholarship--3 volunteers and 1 non-volunteer scholarship.

c. One person is currently registered for lodging at the Retreat House. Therefore, we opened Retreat House lodging to people who are only coming to one week of the Fall Retreat.

d. Doreen suggested a shuttle service to help those get back and forth to Retreat House.

## **D. Survey**

a. Helen brought attention to the fact that there is an issue with the recent survey that went out. Jacquelyn will fix this error.

## E. Web Presence

a. Jacquelyn shared that we have a new presence on the web: <u>www.findthedivine.com.</u> We have subscribed for a year's service.

**F. Scholarship Update, Kathy Smith** – No further scholarships have been awarded for the Fall Retreat.

**G. Next Meeting** – 10/7/2019

Dawn Fernandez

Acting Secretary

Date of approval