
Meeting Minutes 10/7/19

I. Call to order

A meeting of Awakening Together Trustees was held on 10/7/2019 at 5:45pm MT. Attendees included Regina, Jacquelyn, Jay, Kathy, Dawn, Anne, and George. Absent: Doreen, Helen and Carrie Christianson. Meeting adjourned at 7:15 pm MT.

Approval of minutes: All approved minutes from 9/9/19.

Contemplation of quote:

If you really want to do something, you'll find a way. If you don't, you'll find an excuse. ~ Jim Rohn

Important Business

A. Amended Benevolence Policy

- a. Jacquelyn presented changes to the Scholarship and Benevolence Policy to make the whole process easier for the Benevolence Sub-committee and anyone who may be requesting funds.
- b. The changes to the policy were voted on and all approved. Anne motioned and Jay McCormick seconded the motion.

B. RH Survey Results

- 29 responses. Survey went out 642 Daily Update Subscribers.
- 5% response from the 642 persons.
- Jacquelyn shared the results of the survey. Highly likely and likely were grouped together. Most popular requested retreats for next year.

1. Self-inquiry retreat

2. Embodied Practice

3. Letting Go of Fear

Regina is listening to intuition more and taking the survey results lightly.

C. Sustaining Subscriber

Board of Directors expects La Veta locals to pay for use of the retreat house using the Subscriber option. If locals do not become a subscriber they will have to pay \$25 a day. Two different options are available for being a sustaining subscriber. A 15% discount on lodging is available for non-locals.

D. The Forum and Website Malware

Malware attacked through the Forum

- Hole is plugged; there are lingering problems with customization on the Forum.
- Jay mentioned that we are not going to be using the services of someone we don't know or can't get a hold of.
- Jay is volunteering to be a continued help and resource for helping with fixing customization of the Forum.
- We are not currently able to take any new registrants on the Forum.
- Jacquelyn mentioned that there could be complications for a couple of days with the Forum as updates are made.

E. Updates

Forum Business

- a. Forum Restructure Update
 - We don't know what it will look like as of now.
- b. MPP via Forum
 - Regina has completed the first 5 videos. And there are 6 more to be completed.
 - Regina has rewritten the True Discernment facilitator guide and workbook.

Minister's Association

- Carrie has resigned from the Board of Trustees as of October 7, 2019 and resigned from being the Chair of Minister's Association.
- Regina wants to talk to Doreen about about becoming the new Chair. Another possibility is an out-of-cycle election to elect a new Trustee who will take the role.
- Carrie was not in attendance and so we don't know who needs service.
- Jane Polley-Bass has already resigned as a minister.

Fall Retreat

- a. Registration Update

- 14 people have registered for the Self-Awareness Retreat.
- 12 people have registered for the Satsang and Sangha Retreat.
VERY Full
- Total of 19 people (5 are on scholarships). 14 are paid and paid in full.

We now have a shuttle service because Isadora and Shawna are available as drivers.

First 2 hours of the AT Fall Retreat are being broadcast in Sanctuary. On Sunday morning October 20th we will broadcast from 12-2 pm ET from the Retreat House. Regina will interview Brian Tom O' Connor during this 2-hour timeslot in a Satsang format. He is the author of *Awareness Games* book.

Looking into NM Pilgrimage as part of next year's Fall Retreat

- Possible places we might visit include: Ghost Ranch, Sanctuary Chimayo, churches of Sante Fe, Tent Rocks National Monument (natural formations), and other natural places that are so beautiful they are holy. Start the retreat at the RH and then drive to New Mexico.
- Regina will send the vision of this retreat to all Trustees and there will be links in the email.

F. Satsang Team

Jacquelyn stepped down from doing the Satsang interviews. There is now a new team consisting of Anne Blanchard, Kathy Smith, Helen Avery, and Kate Brennan. Jacquelyn will continue to post the interviews on YouTube.

G. Movie Discussion Team

Jay, George, and Ron Raitz are the Movie Discussion team. Jay is team leader. He will make the posts for the movie. They will rotate facilitation. Jacquelyn suggested the play sheet needed to be updated. Jay requested suggestions for the play sheet.

H. Next Meeting - 11/11/2019

Dawn Fernandez

Acting Secretary

Date of approval