Meeting Minutes

I. Call to order

A meeting of Awakening Together Trustees was held on 5/6/2019 at 5:45 MT. Attendees included Jacquelyn, Jay, Regina, Kathy, Anne, Dawn and Helen. Meeting adjourned at 6.52pm MT.

Approval of minutes: All approved minutes from 4/1/19.

Contemplation of quote:

"Simply attending to whatever enters our awareness is the most valuable practice we have for self-development. Our real insights come from the everyday work of being present." \sim Iacob Liberman

Important Business

A. Nominations for the Board of Directors:

Trustees agree to recommend Joanne Schneider as chair of the board of directors.

B. Speakers Policy Amendments:

Regina runs through the changes made to the Speakers Policy updating the policy to reflect Zoom from PalTalk previously. Updates also on speaker conduct and violations.

C. Trustee Election:

Jay says he will not run again. Regina recommends adding one seat also. Trustees agree.

D. Scholarship Subcommittee Chair Position:

Jay is stepping down from scholarship subcommittee chair. Kathy says she will replace Jay.

- Regina recommends the subcommittee approves scholarships earlier.
- Kathy asks for scholarships to be mentioned in Sunday gatherings.

E. Forum Business:

Jacquelyn says she and Aggie are working on a policy including having stewards to assist MPP or Gentle Healing facilitators with posts, reinforcing any clarity posted.

F. Member Database Update:

Regina shares challenges of last update, and suggests to update the member list (as is done every three years) an email to be sent out to members letting them know if they no longer wish to be a member they can unsubscribe. Regina will write the email.

G. Fall Retreat Update:

- Registration Update Regina reports four people have registered, and four scholarships, totaling eight of 23. All three volunteer scholarships have been filled.
- Kirtan Update Anne says she has a contact of a kirtan singer in Denver. And also suggests Jackie Greggs could perform and will ask her.
- Budget for Scholarships Regina says \$2500 is the budget for Fall Scholarships, for retreat only not lodging. Deposits are \$50 per retreat.

Next meeting will be Monday 3rd June 2019.		
Helen Avery		
Acting Secretary	Date of approval	