

Recovery Dharma Global
Sunday Oct 11, 2020: 3:00pm-5:00pm ET

Board Attendance: Kris, Amanda, Joel, Kara, Lacey

Scribe: Lacey

Time Keeper: Amanda

Facilitator: Kris

Topic	Details	Action Items
Minutes	Approval of minutes from previous meeting: Kara proposes, Amanda seconds, passes unanimously	
Agenda Review 2 min		
	Committee Reports	
President <i>Kris</i> 10 min	President Report-	
Treasury <i>Joel</i> 5 min	Statement of Activity Statement of Financial Position	
Secretary <i>Lacey</i> 5 min	Secretary Report	
Governance 5 min	Governance Report	
Communications 15 min	Website Report Discussion around what belongs on the site. Takeaways: use language other than “regions”- for ex: “areas”; as website is official board material it shouldn’t include circles; org footer info in draft should be included in the “about” section.	Kris will bring feedback to web designers.
Fundraising	No report	
Events 5 min	Summit Report	
	Old Business	

Admin 15 min	<ul style="list-style-type: none"> -Proposal made to empower the Secretary to make decision and spend money regarding mailing address: passes unanimously. -Proposal made to empower Amanda and Lacey to make insurance decision for the Board: passes unanimously. 	<ul style="list-style-type: none"> -Lacey will establish new RD mailing address and change any official documents to reflect -Amanda and Lacey to decide on best D&O Insurance option for the Board.
Governance 15 min	<ul style="list-style-type: none"> -Structure discussion: tabled -Governance committee proposes that the Board approve the proposal of Art Hendricks for a total of \$5,050 for board training. -Art Hendricks Bio -Vocalese Training 	
	New Business	
Governance 30 min	<ul style="list-style-type: none"> -Proposal to accept Paul’s resignation, proposal passes unanimously. -Discussion surrounding future culture of resignation and asking departing Directors to come to a meeting to receive gratitude and offer feedback. - Discussion surrounding appointment of directors, generally decided that the election is too soon for the Board to appoint anyone now. Option to add it to Governance P&P -Scheduling conversation, 	<ul style="list-style-type: none"> -Governance Committee to create P&P surrounding resignations -New scheduling: -2nd Sunday to be Board meeting -3rd and 4th Tuesday (Oct 20th +27th) to be Governance meetings.
	Tabled for Now	
Governance	<ul style="list-style-type: none"> -Structure -Bylaws -LLC -Outreach proposal -Youtube ownership: who is it handed to/what to do with content 	
Communications	<ul style="list-style-type: none"> -Slack 	

Next Meeting Agenda 5 min		
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Dedication of Merit	Kris offered the Dedication of Merit.	
Motion to End	The meeting ended at 4:44 pm ET	