

Recovery Dharma Global
Sunday Dec 13, 2020: 3:30pm-5:30pm ET

Board Attendance: Scribe: Lacey

Time Keeper:

Facilitator: Kris

Topic	Details	Action Items
Minutes	Approval of minutes from previous Board meeting. Amanda moves to accept minutes, Kara seconds, passes unanimously	
	Committee Reports	
President <i>Kris</i> - min	See Communications and Fundraising reports.	
Treasury <i>Joel</i> - min	Treasurer Report	
Secretary <i>Lacey</i>	Secretary Report	
Governance	Governance Report	
Communications	Communications Report	
Fundraising	Fundraising Report Prelim Budget	
Events	Summit Committee Report	
	Old Business	
	-Insurance Discussion around what is covered in the harassment insurance policy being offered to Directors. General agreement that Bylaws should reflect restrictions around role of Directors ie, Directors are not mentors, teachers, or retreat leaders acting as representatives of RDG.	Continued conversation around Bylaws language regarding the role of Directors Kris to write P&P ASAP for content originality and accuracy to give to Lacey for insurance policy.

	Discussion around copyright policy application and, what RDG's policy is around originality and accuracy for content.	
Governance	<p>Presentation of Firespring offer for Board Wordmark and Monogram creation.</p> <p>Lacey proposes the Board accept Firespring's offer, proposal passes unanimously.</p>	Lacey to initiate the work with Firespring.
Communications	<p>Communications Committee proposes that the Board approve two documents: the IC Document Review Process and the Informed Video Consent Process to be sent to IC for review.</p> <p>Proposal passes unanimously.</p>	Kris to send the Inclusion Circle two approved documents for review.
	New Business	
Finance Committee	Board reviews 2021 Budget and gives suggestions for additions. Amanda would like to see an admin budgeted.	Board to send additions to Joel for Budget by next week. Budget to be approved at next Governance meeting.
Communications	The Communications Committee presents the homepage for the new website and gets opinions from members on landing page art. Kara gives her approval for all three pages presented.	Board members who haven't already reviewed language for the three website pages will do so by next Sunday.
Governance	<p>Board reviews new election questionnaire for potential new Board members. Lacey proposes that the Board accept the document with requested changes and send to the IC for review. Proposal passes unanimously.</p> <p>Board reviews RD Board of Directors Mission Statement. Kris proposes the acceptance of the mission statement as a working document, proposal passes unanimously.</p>	<p>Lacey to make requested changes on Board nominee questionnaire. Kris will send to the IC for review.</p> <p>Board to work on draft Letter to Nominees independently.</p>

Literature	Kris presents book Spanish translation proposal for \$4,000. Proposal for the nonprofit to cover half of the cost of the translation with the community covering the other half with directed donations.	Kris to move forward on Spanish translation proposal.
Events	T-shirts- tabled. Corporate Sponsorship-tabled.	
	Tabled for Now	
Governance	-Bylaws -LLC - Outreach proposal -Youtube ownership: who is it handed to/what to do with content	
Communications	-Slack	

Action Items 5 min		
Next Meeting Agenda 5 min		
Dedication of Merit	Kris offered the Dedication of Merit.	
Motion to End	Kris makes motion to end the meeting at 5:40pm ET, motion passes.	