

Recovery Dharma Global
Sunday January 10, 2021: 3:00pm-5:00pm ET

Board Attendance: Scribe: Lacey
Facilitator: Kris

Topic	Details	Action Items
Minutes	Approval of minutes from previous Board meeting Kara moves to accept minutes, Amanda seconds. Minutes accepted unanimously.	
Agenda Review 2 min		
	Committee Reports	
President <i>Kris</i> 10 min	President Report	
Treasury <i>Joel</i> 5 min	Treasurer Report Amanda moves to accept 2021 Budget, Budget is accepted unanimously.	
Secretary <i>Lacey</i> 5 min	Secretary Report	
Governance 5 min	No Governance Report this month.	
Communications 2 min	Communications Report	Primary authors to sign consent forms. Amanda to handle legal document creation.
Events 2 min	Events Report	
	Old Business	
Admin 5 min	Insurance Proposal to approve Insurance policy up to \$6,000, unanimous approval.	Lacey to continue the process of obtaining insurance.
Governance 10 min	Kara requests a follow up on the Board consultant.	Kris will follow up with Art.
	New Business	
Governance 10 min	-Directors' role definition in Bylaws. Discussion around the need to define the	Amanda to draft something that will be reviewed at Governance meeting

	restrictions around board members roles in the bylaws.	
Events 10 min	<p>T-shirts: discussion around t-shirt design for Sangha Summit which will be handled by local hosting sangha as well as t-shirt design contest for general RD.</p> <p>Corporate Sponsorship After discussion, it is decided to keep Bylaw details regarding donations as is-will review potential sponsorships on a case by case basis.</p>	Joel and Kara will continue work around t-shirts.
Communication 15 min	<p>-Slack -Youtube ownership -Instagram</p> <p>Conversation around Slack ownership and if the Board keeps this Slack workspace or creates a new one. Generally accepted that the Board should create their own Slack channel. Conversation around the need for the Board to archive conversations and decisions. Agreed that Slack conversion should happen before new Board signs on.</p>	<p>The Communications Committee will make steps to move towards RDG ownership of these channels. People who are working on them now will be volunteers for the CC.</p> <p>CC will research archiving capabilities of Slack.</p>
Tabled for Now		
Governance	-LLC (tabled until new Board, possibly relocate where RD is registered and become an LLC)	

Action Items 5 min		
Next Meeting Agenda 5 min		
Dedication of Merit	Joel offered the Dedication of Merit.	
Motion to End	The meeting closed at 4:50pm.	