

**RECOVERY DHARMA BOARD OF DIRECTORS**  
**3:00PM-5:00PM ET SUNDAY 12 JULY 2020**

**Board Attendance:** Paul, Kris, Joel, Lacey, Amanda, Kara  
**Scribe:** Lacey

Topic	Details	Action Items
<b>Agenda Review</b>	Kris proposes acceptance of Agenda, Paul 2nds, motion passes	
<b>Meeting Notes</b> <i>Lacey</i>	Lacey proposes acceptance of June minutes. Amanda 2nds, motion passes	

<b>FINAL Conference update</b> <b>20 min</b>	Discussion of Board's 45 min presentation on Friday night of Conference. Board President will MC and give general explanation of what Board does. Each board member will introduce themselves briefly. Each board member will speak to a different item we're working on including: diversity & inclusion, copyright & logo, bylaws, core intentions, finances, elections and democracy. President will give opening remarks and intentions at start of conference. Kara will conduct closing.	Confirm what item each member will speak to at conference.
<b>Board Support and Development</b> <b>20 min</b>	Kris presents idea behind board project management structure and the engagement of a board consultant. Kris proposes leading a committee to identify consultant, passes unanimously. Kris proposes that Lacey lead the hiring of a board admin. motion passes unanimously.	Kris to lead a committee to identify a board consultant. Lacey to identify a prospect for board admin assistant.
<b>Executive Session</b> <b>10 min</b>		

<b>Board Executives 10 min</b>	Amanda nominates Kris to be President of the Board, Kris accepts, motion passes unanimously. Amanda nominates Joel to be Treasurer of the Board, Joel accepts, motion passes unanimously.	
<b>Nominations Committee 10 min</b>	Joel proposes the formation of an ad-hoc committee to form the Nomination Committee, proposal passes.	Formation of ad-hoc committee by Joel, Kris, Lacey to create Nomination Committee
<b>Bylaws 10 min</b>	Kara requests that all board members who have not approved or made suggestions on Bylaws draft to do so by Tuesday 7/14, 9pmET. Amanda discusses the need for a better process around committees. Kris proposes using Bylaws draft created by Bylaws Committee as base to organize annual conference around, recognizing that its a living document. Paul 2nds, motion passes unanimously	Board members to approve/comment on Bylaws by Tues 7/14, 9pmET. Next steps: upload new Bylaws draft on RD website.
<b>Trademark 5 min</b>	Amanda and Lacey will co-lead a trademark committee. Committee will formulate the date for a town hall prior to the conference so it can be announced at that time.	Date for town hall to be identified by Trademark Committee prior to conference, co-led by Amanada and Lacey
<b>Treasury 5 min</b>	Payments being handled by accountant, will adapt Venmo as RD payment option.	Adoption of Venmo as RD payment option
<b>Anti-Oppression Statement 10 min</b>	Paul published statement on FB and website, needs to be sent via email but lack Mailchimp login. Discussion around FB group and how its reps the community not the Board, distinction needs to be made. Lacey discusses need for better structure for IC approval on board docs. Kris proposes adding that as item to next month's agenda, proposal passes.	Lacey to disseminate anti-oppression statement via RD email.

<b>Book Translation</b> <b>2 min</b>	Joel announces that Northeast RD has been identifying someone to translate the book into Spanish in case the Board wants to be involved.	
<b>Website</b> <b>5 min</b>	Kris discusses payment to Dan to continue work on the site.	
<b>Core Intentions</b> <b>5 min</b>	Joel moves for the Board to adopt the Core Intentions, Lacey seconds, passes unanimously. CI committee will send intro to IC for review. Joel remarks that it is up to individual sanghas to adapt and potentially add to if desired.	CI committee to send intro to IC for review.
<b>Mail/Email</b> <b>10 min</b>	Amanda discusses RD incorporating docs, proposes filing an amended report with the Secretary of State with updated officers and new PO. Motion passes unanimously.  Tabled for next meeting: <ol style="list-style-type: none"> <li>1. handling complaints about local groups</li> <li>2. assigning tasks (mail, email, phone #)</li> </ol>	Lacey will open new PO and update incorporating docs. Joel will contact Sean regarding updating officers on the website.

<b>Next Meeting</b> <b>5 min</b>	Next Board meeting will be on Sunday, August 9th, 3-5pm ET.  Paul will serve as time keeper. Kris will facilitate.  Agenda items: -Facebook mgmt -Board anti-racism training -Process for IC review -Board on FB -Website covid listings -Bylaws update -RD email: <ol style="list-style-type: none"> <li>1. handling complaints about local groups</li> <li>2. assigning tasks (mail, email, phone #)</li> </ol>	
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Dedication of Merit	Kara offered the Dedication of Merit.	
Motion to End	Kris makes motion to end meeting at 5:10pm, motion passses.	