

RECOVERY DHARMA BOARD OF DIRECTORS
1PM-2PM EDT (UTC-4) FRIDAY 23 AUGUST 2019

Attendance: Jean Tuller, Amy Reed, Paul Acciavatti, Don Westervelt
Scribe: Paul Acciavatti

Topic	Discussion	Summary of Decisions/ Action Items
Roll Call		
Schedule for elections	Merits of longer time for election prep and discussion weighed against putting a democratic Board in place as soon as possible	Consent on elections this year rather than next
Election logistics	<p>Governance Circle proposed logistics:</p> <ul style="list-style-type: none"> ● Existing Directors who choose to remain will serve a one-year term, beginning in February ● Governance circle to develop invitation for nominations and list qualifications ● Nominations committee (to be established by Oct 2019) to vet all nominations as provided for in the bylaws, slate to be announced by January 1, 2020 ● Each member can vote for up to the number of vacancies on the board ● Cap of 2 Directors per region (boundaries to be determined by October) ● Top 4 vote-getters, adjusted for regional duplication, would be seated to 3 year terms. The following 4 vote-getters would be seated to 2 year terms. Any following vote-getters needed to total a 12-member board would be seated to one year terms ● Board may invite up to 2 additional Directors to serve, based on the need to ensure diversity of region, gender-identification, and under-represented and traditionally marginalized groups 	Consent on proposal
Financial report	\$25K in assets, ~\$4K to date in book sales	Consent that Profit and Loss Statement to be completed by Treasurer and posted online
Community updates	Discussion of the need to more clearly explain how Circles work, existing and planned Circles and how to apply to be involved	Paul to write brief explainer; Circle coordinators to provide updates to Amy by Sept 8 for Oct newsletter
Minutes		Paul to write minutes. Board to review and accept ASAP via email rather wait for next BoD meeting
Closing		The meeting closed at 2:05 PM Eastern Daylight Time (UTC-4).

Minutes approval: *Jean, Paul, Amy, Don*