

RECOVERY DHARMA BOARD OF DIRECTORS
8:00PM-9:00PM ET FRIDAY AUGUST 21, 2020

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

Scribe: Lacey

Time Keeper: Amanda

Facilitator: Kris

Topic	Details	Action Items
Minutes	Board unanimously approves minutes from Annual Meeting and August 9th Board Meeting.	
Agenda Review 5 min		
President <i>Kris</i> 15 min	<p>Discussion around what is included in board training from consultants. Board in total agreement that deciding on consultant and receiving training is priority. Paul will take on board newsletter duties to help Kris with their prioritization.</p> <p>Kris presents website developer announcement and website RFP. The website team, which includes Sean and Craig will select approximately three proposal finalists for the Board to review, with a range of financial commitments. Lacey proposes sending the Developer Announcement to IC for review, proposal passes unanimously.</p>	<p>Paul to take over Board newsletter duties.</p> <p>Website Developer Announcement sent to IC for review.</p>
Treasury <i>Joel</i> 5 min	Short discussion around budget planning for this year with consultant and website fees. All agree that Board should fundraise for new website fees. Prudent reserve discussion ongoing.	

Secretary <i>Lacey</i> 10 min	Lacey presents resume for admin candidate explaining that we're looking for someone in proximity to our bookkeeper because we'd like to change the RDG SoS address to our accountant's so that it doesn't have to change with each new Secretary. Kris proposes that Lacey be given full permission to find and hire admin candidate. Proposal passes unanimously.	Lacey to hire Board admin.

Next Meeting Agenda 5 min	(from August 9th meeting:) time keeper: Amanda -Board & Anti-Racism consultants -Election process -Bylaws -IC Approval Policy-to slack -Literature & Branding - Outreach proposal -Slack ownership	
Dedication of Merit	Paul offered the Dedication of Merit.	
Motion to End	Meeting ends at 9pm ET.	