

**Recovery Dharma Global**  
**Thursday Sept 24, 2020: 8:00pm-9:00pm ET**

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

**Scribe:** Lacey

**Time Keeper:**

**Facilitator:** Kris

Topic	Details	Action Items
<b>Minutes</b>	Approval of 091320 minutes from previous meeting: Kara motions, Joel seconds, Paul abstains, motion passes.	
<b>Agenda Review</b> 2 min		
	<b>Committee Reports</b>	
<b>President</b> <i>Kris</i> 10min	<a href="#">President Report-</a>	Kris will host a President's Town Hall on Saturday 10/24/20 at 5 pm ET
<b>Treasury</b> <i>Joel</i> 2 min	<a href="#">Draft Budget</a>	
<b>Secretary</b> <i>Lacey</i> 5 min	<a href="#">Secretary Report</a>	Lacey will also update officer info with the Florida SoS.
<b>Governance</b> 15 min	Discussion of potential Board consultants,  Presentation of draft video consent P&P, Amanda and Paul will take time to read offline.  Presentation of proposed Election timeline for next year.	The group will make the final decision next Tuesday at the Governance Committee meeting.
<b>Communications</b> 10 min	Presentation of ongoing Newsletter schedule and content.  -Shared Literature: Mentor Guide: tabled	Paul and Kris will publish the next newsletter on Friday 10/1/2020. Kris will write a message from the board
<b>Fundraising</b> 15 min	Kris discussed the proposal for organizational structure in regards to	Continue discussion of org structure on Slack.

	Fundraising. Discussion surrounding the proposal with Amanda having concerns with Fundraising being umbrella over communications, etc. All agree that it is ongoing discussion to be moved to Slack	Kris will rewrite Fundraising description to narrow and clarify focus.
	<b>Old Business</b>	
<b>Website</b> 2 min	Kara proposes that the Board accept Firespring as new website developer, Amanda seconds, proposal passes unanimously.	Kris will contact agencies that made proposals and inform them of the board's decision.  Kris will work with Firespring to develop a contract and return the board for approval of the expense.
<b>Governance</b> 2 min	Inclusion Circle Doc: tabled  Amanda moves to accept proposed timeline for elections, Joel seconds, passes unanimously.  Kara proposes to move the video consent P&P approval vote to slack, lacey seconds, proposal passes unanimously	timeline accepted: Sept-Oct 2020: outreach to candidates November 2020: board finalizes app Nov-Dec 2020: signup of candidates New Year's Day 2021: candidates set Jan - Feb 2021: candidate town halls Feb 15-22, 2021: election  video consent proposal vote to happen on Slack.
<b>Communications</b>	Outreach proposal-tabled  Youtube ownership: who is it handed to/what to do with content- tabled	
	<b>New Business</b>	
	<b>Tabled for Now</b>	
<b>Governance</b>	-Bylaws -LLC	
<b>Communications</b>	-Slack	

<b>Next Meeting Agenda</b>	-Inclusion Circle doc -Shared Literature: Mentor Guide -Outreach Proposal	
----------------------------	---	--

	-Youtube ownership: who is it handed to/what to do with content- tabled	
Dedication of Merit	Lacey offered the Dedication of Merit.	
Motion to End	Kris makes motion to end the meeting , Kara seconds, motion passes.	Meeting closes at 9:06pm ET