

RECOVERY DHARMA ANNUAL BOARD MEETING
5:30PM-7:30PM ET SUNDAY AUGUST 2, 2020

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

Scribe: Lacey Browne

Minutes approval:

Topic	Discussion	Summary of Key Points/ Action Items
Reports <i>Each Board item to be presented for no more than 5 minutes.</i>		
Secretary Lacey	Draft: July Board Minutes	
President Kris	Approved: BoD Decision Making Process	
Treasurer Joel	Approved: June Balance Sheet Approved: June Statement of Activity	
Board Development Kris	Draft: Board Development Committee	
Governance Kara	Draft: Bylaws Update Draft: Governance Committee Description	
Diversity and Inclusion Paul	Approved: Statement Against Oppression	
Core Intentions Joel	Draft: Core Intentions	
Logo and Name Amanda	Draft: Committee Description	
Program Projects Kris (website) Joel (conference) Community Decision (Amanda)	Draft: Website Updates Meeting List Annual Conference Literature Community Decision / Ratification Structures & processes (eg. Core Intention Ratification etc.)	
-Mindful Pause-		

Community Questions	Q+A with community members regarding items presented by Board.	
Community Proposals		
Carl Hildebrand, Octavio Campos, Daniel Wittenberg 5 min	Octavio presents new piece of literature, a Wise Friends Workbook, created by him, Carl and Daniel. Discussion surrounding whether the Board should read and approval thereby becoming official literature or if it should be created as a piece of community literature. After discussion, all in favor of the latter.	Wise Friends Workbook to be sent to Literature Committee and Inclusion Committee for review.
Chris Johnsen 5 min	Chris presents idea that a Town Hall should be held so that prospective board members can introduce themselves to the community prior an election. Board agrees and explains that holidays interfered with scheduling a Town Hall during the last election.	Election Committee will consider timing of election in order to schedule a Town Hall.
Closing		Meeting closed at 7:30pm ET