

RECOVERY DHARMA BOARD OF DIRECTORS
8AM TO 10 AM PST: MARCH 28, 2020

Attendance: Jean, Paul, Critter, Dirk, Lawrence, Amy, Kara, Beth, Joel, Lacey, Kris, Amanda

Scribe: Paul

Minutes approval: unanimous

Topic	Discussion	Summary of Key Points/ Action Items
<u>Roll Call</u> (Paul)- 2 minutes		
February Meeting Minutes (Paul)- 5 minutes	Minutes: https://docs.google.com/document/d/1qOYk_ZhAZzljMKEcpuP0tGdFMPEtaWoCnRkk_7Xljk/edit .	Motion to approve by Dirk, seconded by Kara. Vote passed unanimously among all present (Amanda absent).
Executive Session	Conducted and minutes stored as confidential.	
Resignation of Gary Matulis (Jean)- 5 minutes	Jean is serving as Treasurer ad interim; accounts are being moved from Gary's name to Jean's.	
Determine regular schedule for meetings (all)- 10 minutes		Decision to hold regular Board meetings on the 2nd Sunday of each month: 12pm West, 3 East.
Plan for officer elections (Jean)- 5 minutes		Decision to hold election for Board officers at April BoD meeting
Website reboot (Jean)- 5 minutes	Dan Oliveira working on reboot	
Communications/ Social Media Team- 10 minutes	Discussion of the principle that the global Facebook groups are part of the community, not Board-official, and that Board members should not serve as admins	Kara and Joel to continue discussion that has already been ongoing, and will withdraw when new members are found
Consideration of Need for Operations Team (Paul)- 10 minutes	Operations team handles day-to-day details. A Board member could act as liaison between Board and Ops. Kris notes that in UU tradition, this role is fulfilled by a Vice President.	
Conference Updates (Dirk)- 10 minutes	During the call, the Salt Lake City Library cancelled all events through September.	Jean to process refunds and Critter/Dirk to update the community
Resource material - classification schema/review and approval (Dirk/Critter) (pre-reading material posted in Slack before meeting)- 10 minutes	Extensive discussion about web organization to be shared with Dan O and web reboot team. Idea that "official" and community-contributed materials be listed side-by-side but "unofficial" materials be clearly marked.	Members urged to review material before further discussion at the April meeting. Motion passed to create a subcommittee that will review materials.

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Board decision-making (Paul/Critter - simple majority vs supermajority or consensus) - 15 min		Tabled due to time constraints
Draft agenda for next meeting (Paul)- 5 min	<ol style="list-style-type: none"> 1. Roll call 2. Resignation by Lawrence Gould 3. Treasurer Update 4. Letter from Beth Coyote 5. Consideration for recruitment of new Board members 6. Online conference planning 7. Formation of “official” literature review subcommittee 8. Update on social media committee- status of drafting new members 9. Board officer elections 10. Board decision-making 	
Dedication of Merit- (Kara)		Meeting adjourned at 9:53 AM PDT