

RECOVERY DHARMA BOARD OF DIRECTORS
3:00PM-5:00PM ET SUNDAY AUGUST 9, 2020

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

Scribe: Lacey

Time Keeper: Paul

Facilitator: Kris

Topic	Details	Action Items
<p>President <i>Kris</i> 15 min</p>	<p>Conference takeaways: The Conf Committee will meet to follow up on survey responses. The Board will be asked to respond to a doodle poll, re: 2021 conference dates. Joel shared general participation #s and money spent and received. Board members all shared personal experiences at the conference.</p>	<p>Respond to Doodle poll, re: 2021 conference dates.</p>
<p>Treasury <i>Joel</i> 10</p>	<p><u>Treasurer Report</u> Conversation around what should be kept for prudent reserve- 3 months of expenses</p>	<p>Joel to create an expenses budget in order to capture prudent reserve amount. Board members to input budget proposals to Treasurer by September.</p>
<p>Secretary <i>Lacey</i> 10 min</p>	<p>Communications: conversation around handling complaints about local groups and the administration of Slack. Paul proposes giving Outreach admin authority on their channel, proposal passes unanimously.</p>	<p>A general statement will be crafted that highlights the independence of sanghas from non profit org. Outreach will be given admin authority on their own Slack channel.</p>
<p>Board Support & Development <i>Kris/Lacey/Joel</i> 30 min</p>	<p>The Board Development Committee description working doc is presented as well as a structure for Board Committees. Kris talks about the plan to have a Board skill matrix to identify the needs of the Board as well as a form for people to fill out when they're interested in serving on committees.</p> <p>Kris proposes that the Board accept the letters of resignation from Dirk and Critter, proposal passes unanimously.</p>	<p>Board and Anti-Racism consultants to be decided at Sept Board meeting.</p>

<p>Governance Kara/Amanda/Joel 15 min</p>	<p>-Bylaws: July 2020 Discussion around president’s role in creation of committees -to be continued at next meeting. -Non-Profit Branding Committee Town Hall to be held 9/5, lots of people responding as interested. -Policies and Procedures Discussion (Board, Committees, Circles, Community) -Election process: conversation tabled</p>	
<p>Diversity & Inclusion Paul 15 min</p>	<p>-Discussion around process for Inclusion Committee review- what should be included. -Discussion around conference feedback from IC.</p>	<p>Governance Committee to create draft IC document policy for IC to review.</p>
<p>Web / Meeting List Team Kris 10 min</p>	<p>Kris presents new version of the 2020 meeting list page. Discussion of finding developer for new website, the use of a CMS other than Wordpress and fundraising for the creation of a specialized meeting list plug-in.</p>	
<p>Social Media Lacey 15 min</p>	<p>Discussion around the ownership of RD FB Group and clarifying the distinction between community-owned and Board. Kris proposes the creation of a subcommittee consisting of Kris and Lacey to discuss this delineation with the Group admins.</p>	<p>Paul will terminate the RD Business Group and will take wheel logo off the (Board administered) RD FB page. Kris and Lacey will meet with Group admins about delineation of FB Group and Org.</p>
<p>Literature Kris 5 min</p>	<p>Literature Branding - tabled</p>	
<p>Outreach Paul 10 min</p>	<p>Outreach Budget Proposal-tabled</p>	

<p>Next Meeting Agenda 5 min</p>	<p>RE: more meetings?: go to slack for discussion time keeper: Amanda -Board & Anti-Racism consultants -Election process -Bylaws -IC Approval Policy -Literature & Branding -Outreach proposal -Slack ownership</p>	
<p>Dedication of Merit</p>	<p>Kris offered the Dedication of Merit.</p>	
<p>Motion to End</p>	<p>makes motion to end the meeting at 5:17pm motion passes.</p>	