

AS-U/GRSM BOD

Agenda

Sunday, January 11, 2015, 8:00 P.M. EST

Conference Call

Call in Number: 712-432-0928, access code is 005781#

- 1) Opening Treatment
- 2) December meeting minutes approval, Tina Noblitt
- 3) Treasurer's Report, Rev. Carol Andrix
- 4) Annual Meeting, Rev. Lisa Gemmill, Events Committee Chairperson
 - A. Rev. Lisa Marks to present the status of the Education Committee
 - B. Who will take the minutes for the Annual Meeting
 - C. List of committees and signup sheets available at the meeting
 - D. Agenda for the Annual Meeting
- 5) Dual state incorporation for GRSM dba AS-U, Rev. David Wilbert
- 6) Vision Statement, Statement of Purpose, and Mission Statement for the Alliance of Spiritual Understanding, Rev. Dwight Smith
- 7) Discontinue the monthly email of our BOD meeting minutes to all members, Rev. Carol Andrix
- 8) **Committee Reports/Updates**, open to any committee that wishes to make a report
- 9) Other business
- 10) Closing Treatment