

AS-U/GRSM BOD

Sunday, September 21, 2014

8:00 PM

Board Meeting Minutes

Attending: Dana Carson, RScP, President; Rev. Dwight Smith, Vice-President; Tina Noblitt, RScP, Secretary; David Wilbert, RScP, Treasurer; Erin Muldoon Stetson, RScP, Director; Joe Burcham, RScP, Alternate; Rev. Lydia Evans, Director; Rev. Lisa Gemmill, Alternate

Absent: Rev. Carol Andrix, Director; Rev. Doug Kinney, Alternate

Opening Treatment: Joe

Secretary, Tina asked those present if there were any corrections or additions needed to approve the August 2014 BOD meeting minutes; Dwight moved to adopt the minutes as presented; Joe seconded the motion; and all approved.

Treasurer Report, David provided an update on the transition of the Treasurer's duties from Rev. Carol to himself. David is moving to Alaska on September 29, 2014 due to employment and will continue as the AS-U Treasurer. Rev. Carol received all information required from Rev. Doug to make the transition in the accounts from GRSM to Alliance for Spiritual Understanding. Once David is settled in Alaska he will select a bank and inquire about using both business names in the account (GRSM dba AS-U). Once the account is established Rev. Carol will write one check to transfer the funds to the new account. David will be in Chicago the end of October and will connect with Rev. Carol to make sure all is complete with the transition of Treasurer's responsibilities. All funds are to be continued to be sent to Rev. Carol until everything is set up at a new bank.

Committee Reports/Updates

Communications Team, Dana spoke with webmaster, Kristin Neperud Merz and requested that she temporarily forward request for the Communications Committee to Erin.

Credentialing Team, Rev. Lydia reported that packages for the October panels have been mailed and the dates have been set for the panels.

Events Team, Dana and Rev. Lisa stated that the Annual Retreat has transitioned from a weekend event to a one day event to be held on Saturday, September 27, 2014 at the All Paths Gathering Center and the cost is \$75. They shared the schedule of activities and stated that anyone attending could attend part of the day, if that fit their schedule better. The event space is a contribution of the center to AS-U and all presenters are paying the \$75 fee.

Membership Team, Erin stated that she is looking at polling the membership to determine their interest to volunteer for committees and their feelings on continuing education and to get current members more excited and involved with the organization. She may call members since we have a small group.

OLD BUSINESS

Rev. Dwight confirmed that the board is set as it is with the appropriate number of directors and that Rev. Lydia Evans was voted to be the Chairperson of the Credentialing Committee and an Alternate Director.

Education Committee, a proposal from Dana and amended with comments from Rev. Dwight were presented. We tabled the discussion until everyone on the board has the time to review the proposals.

NEW BUSINESS

Rev. Dwight proposed that we get a new free conference call number which will allow us to record the meeting. This can be done through the same company we use now. It is felt that recording the meeting will allow for more accurate minutes and provides a complete record of the meeting. Rev. Dwight and Tina will talk about setting this up.

Dana proposed that we look at dates for the Annual business meeting and perhaps poll the membership to determine if they want the event held at a local center or an outside venue. The date of Saturday, January 17, 2015 was suggested based on the availability of venues. The location for the AS-U Christmas party needed to be determined and Rev. Lisa volunteered her home in Midlothian, VA.

Other ideas suggested to be given consideration were a membership drive before the end of the year; specific fund raising/prosperity events for the organization.

Closing Treatment: Rev. Dwight

Respectfully submitted,

Tina Noblitt, RScP, Secretary