COALITION OF SATANIC CONGREGATIONS

BOARD OF DIRECTORS MEETING

June 1 2025

ATTENDEES

Present: Sarah St. Abaddon, Asmodeus Sion, Kate Baxter

Absent: Zora

Quorum not present

RECURRING BUSINESS

- Member Congregation Updates update tracker doc
 - Nothing this week
- Potential Congregation updates
 - Nothing this week
- Financial Update (only on 1st meeting of each month)
 - Mo is meeting with Zora in a few days about setting up bank access since Zora is our treasurer now
- Services
 - Mo met with [redacted for privacy] about Twitch and OBS
 - o Mo is working on getting the Twitch streaming working with OBS
 - Next services are on June 20
 - Sarah won't be here
 - We need to brainstorm a plan for this
 - Mo made a recording of the invocation
 - Action item: Sarah will do some editing
- Review Senate meeting minutes
 - Senate Meeting Minutes
 - Action item: Mo will reach out to [redacted for privacy] for details about the items they want promoted, and then promote them on social media

THIS WEEK'S NEW BUSINESS

- Trello Board
 - o Mo made a Trello board to try
 - o Action item: Mo will give the rest of the board access

UPDATES TO OLD BUSINESS

- Drive permissions discussion
 - Mo audited the folders in our CSC drive to check their permissions
 - Action item: Kate still needs to do a pass at transferring ownership
 - Action item: Sarah also still needs to do a pass

• Logs Maintenance

- Action item: Zora will do a pass at simplifying the process checklists doc
 - Zora isn't here, so we'll carry this action item over to next week
- Mo added a question to the CSC Volunteers Discord application that asks for the applicant's email address
 - We already had this set up for CSC Pandemonium since it's a Google Form application

• We need one more board member

- Kate asked the Senators for nominations and [redacted for privacy] volunteered
 - We would need a new Senate President
 - And we'd need a new senator for [their] congregation
- Next step: talk to [redacted for privacy], then discuss with Senate
 - Action item: Sarah will reach out to [redacted for privacy]
 - Maybe [redacted for privacy] can join us for the last 20 minutes of our Board meeting next week

• Ethics Committee

- Mo met with [redacted for privacy] to review encryption and decryption processes
- [redacted for privacy] is planning to work on recruiting members this week

• 501c3 application:

- $\circ\$ Mo did a pass at comments and edits
- Action item: Kate will review Mo's stuff and then schedule a meeting with him

• Clergy Committee

• We still need to find a co-leader for this committee

• Sharing resources between congregations

 Action item: Sarah will reach out to schedule a meeting about the next steps here

• Creating next committees

- o Action item: Mo volunteered to draft a Services Committee charter
 - ETA within the next 3 weeks
- Sarah is working on plans for a support group for helping people handle trauma from the old org

 $\circ\,$ Sarah is working on an outline for this. It's a 6 week program, meeting every other week