

BOARD OF DIRECTORS MEETING

March 1, 2026

ATTENDEES

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

Absent: Isaac Graves

Quorum present: Yes

RECURRING BUSINESS

- **Member Congregation Updates - update tracker doc**
 - Action item: Zora will reach out to [redacted] to see if there's anyone else we can check in with
- **Potential Congregation updates**
 - No updates this week
- **Volunteers updates**
 - [redacted] is a new volunteer Zora is onboarding. [they haven't] filled out the application form yet
- **Financial Update (full update on 1st Sunday of every month)**
 - Current balance: [redacted]
 - Someone reached out to Zora saying they're interested in doing a monthly donation to reduce or remove annual dues for congregations
 - That sounds great to us
 - Our virtual mailbox fees have been increasing each month
 - We think this might just be fees for scanning specific mail items
 - Action item: Zora will check to make sure we understand the cost breakdown
- **Committee updates**
 - No updates this week
- **Services**
 - There will be no services this month - it would normally fall the day before the Hellathon so we're just doing the Hellathon instead
- **Review Senate meeting minutes**
 - No new notes to review. The Senate will meet later tonight

THIS WEEK'S NEW BUSINESS

- **No new business this week**

UPDATES TO OLD BUSINESS

- **Logo use**
 - A congregant made an awesome Hell-a-thon graphic he's donating
 - **Action item:** Zora and Mo will use it to make t-shirts and other merch
- **Donations thank yous**
 - **Action item:** Zora will make a social media post thanking The Serpentine Circle since one of their members made a "Beast Tier" donation
 - Any donation over \$99 is considered "Beast Tier"
- **Accounts**
 - **Action item:** Mo and Zora will discuss making a new BlueVine account this week
- **Website updates**
 - **Action item:** Kate will make some general updates to the website:
 - Year
 - 501(c)(3)
 - Donate popup during fundraiser
 - Update congregation membership list
- **Board member first terms have ended**
 - **Action item:** Mo will check to see when Isaac's term is up
- **Senate support**
 - Mo and [redacted] met and drafted new procedures for allowing asynchronous voting in the Senate
 - They still need to do a bit more to polish it up and make final proposed changes to the Senate procedures doc
- **Fundraising - Hellathon event**
 - We wanted to do a raffle but we can't for legal reasons
 - Mo is working on a plan for a non-raffle give-away instead
 - The Board reviewed the list of items for the auction and give-away

APPROVAL OF MINUTES

- **Action item: Kate will update the agenda - going forward we'll approve the last week's meeting minutes at the beginning of each Board meeting**