BOARD OF DIRECTORS MEETING

July 27 2025

ATTENDEES

Present: Zora Garm, Kate Baxter, Isaac Graves, Sarah St. Abaddon

Absent: Asmodeus Sion

Quorum present

RECURRING BUSINESS

- Member Congregation Updates update tracker doc
 - No updates
- Potential Congregation updates
 - No updates
- Financial Update (only on 1st meeting of each month)
 - Not this week, next week
- Services
 - Next Services are August 15
 - Ideas
 - Maybe some kind of (collaborative?) art?
 - Show and tell
 - Maybe a 2-parter so people can show off their art during next month's services
 - Action item: We'll all brainstorm ideas for services
 - It would be great to have a list of these to pull from
- Review Senate meeting minutes
 - None this week

THIS WEEK'S NEW BUSINESS

- Collecting old org artifacts
 - [redacted for privacy] is collecting these
 - Action item: Zora will reach out to [redacted for privacy] about encouraging people to send old org artifacts for the collection
 - We can encourage the Senate and Pandemonium Discord to send stuff

• Senate support

- Action item: Isaac will look into making the Senate meeting minutes simpler
- o Maybe monthly meetings?
- Maybe try to do Senate stuff more asynchronously
- We'll talk more about this next week

UPDATES TO OLD BUSINESS

KoS has a new Senator

o No updates this week. Mo might have an update but he's not here

• The meeting minutes on the website don't show the full history

- No updates this week
- Action item: Kate will try switching this over so it's a link to the "published" minutes folder, which will be visible publicly (carried over from last week)

• Trello Board

Mo isn't here this week, so no updates

Offboarding

- Zora followed up with Harry about transferring the last couple docs. It's not quite done yet, but she will make it happen!
- Mo isn't here this week to give updates

• Ethics Committee

 Zora had a suggestion for someone for this committee. They do want to join, and Raven has sent them paperwork

• 501c3 application:

- Kate and Mo met on Wednesday. They have another meeting scheduled for early August
- Action item: Kate will re-number the bylaws and fix the numbers for any references (by August 9)
- Action item: Mo will draft a conflict of interest policy (by August 9)

Fundraising

Mo isn't here this week

• Clergy Committee

- o Isaac reached out to offer help with this
- No other updates

• Creating next committees

Mo isn't here this week, so no updates

• Sharing resources between congregations

- Isaac is meeting with their congregations' secretary this week about gathering useful documents
 - Action item: Isaac will scrub the documents to remove any references to the old org

- Sarah is working on plans for a worksheet for helping people handle trauma from the old org
 - Sarah is still working on this
 - \circ $\,$ It would be nice to have a social aspect of this regular meetings to discuss with other people