

# BOARD OF DIRECTORS MEETING

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May 4 2025

## ATTENDEES

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

**Absent:** None

**Quorum present, although the board is supposed to have at least 5 members and we currently only have 4**

[Names and pronouns redacted for privacy]

## RECURRING BUSINESS

- **Member Congregation Updates – update tracker doc**
  - No updates this week
- **Potential Congregation updates**
  - We were discussing onboarding a new congregation [name] is running, but [they] say that congregation is kinda falling apart, unfortunately
- **Financial Update (only on 1st meeting of each month)**
  - The Board unanimously voted to approve Zora as our new treasurer
  - We just swore in our new treasurer, so we'll give her some time to get ramped up before we do a financial update
- **Services**
  - Action item: Sarah will put something together for the next services, Friday May 16th
    - Tentative topic: "Why community?"

## THIS WEEK'S NEW BUSINESS

- **We need one more board member**
  - Let's ask for volunteers and hold a vote
  - Action item: Sarah will reach out to [name] about encouraging [name] to volunteer
  - Action item: Kate will check the documentation about how this process should go, and follow up in Discord about next steps

- Action item: Zora will brainstorm about some kind of gift for Harry
- **Volunteers meeting recap**
  - [name] resigned from CSC
    - Action item: Zora will reach out to [name] about doing an exit interview
    - Action item: Mo will reach out to [name] to chat about it
  - Can we reinforce the concept of the congregations being independent somehow?
    - Tiktoks or something?
  - [name] is going to help Mo set up Twitch
  - Can we set up some kind of support group for helping people handle trauma from the old org?

## UPDATES TO OLD BUSINESS

- **Ethics Committee**
  - [name] posted in Discord asking for volunteers interested in serving on the committee
- **Remove inactive members: [name] & [name]**
  - Zora reached out to them and removed them
  - Action item: Mo will review the list of volunteers to see who's active
- **501c3 application:**
  - Kate is working on bylaws, and Mo is working on blurbs about our religion and church activities
- **Clergy Committee**
  - Mo will be the new point of contact for the Clergy Committee
  - Action item: Mo will catch up on clergy committee stuff
- **Transitioning bank accounts away from Harry**
  - Mo got the new debit card in the mail
  - We're still looking into how to manage the bank accounts
- **[name] volunteered to write up an info-sheet about data privacy and security**
  - [name]'s paperwork is in, encrypted and uploaded, and deleted from everywhere else
- **Merch idea: Patches are live!**
  - Mo made an announcement about these on social media
- **We haven't been getting senate minutes to publish on the website**
  - Kate worked with [name] to get caught up on the senate minutes. She thinks we have a process for getting these done sooner going forward
- **Sharing resources between congregations**

- [name] is super duper busy right now, so we won't push on him to give us example paperwork
- Action item: Sarah will schedule a break-out meeting about this
  - This will include reviewing the resources we have and making sure none of them are under copyright
- **Creating next committees**
  - Services committee is the next one to focus on