

BOARD OF DIRECTORS MEETING

June 22 2025

ATTENDEES

Present: Kate Baxter, Zora Garm, Asmodeus Sion

Absent: Sarah St. Abaddon

Quorum not 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
- **Services**
 - Services on Friday June 20th went well
 - Mo already uploaded and posted the services video
 - July 18 is the next one
- **Review Senate meeting minutes**
 - No new minutes to review this week
 - Following up on last week, Mo met with [Senate Secretary] about including a list of which members were absent, and about promoting AASC's event

THIS WEEK'S NEW BUSINESS

- **Mo will not be at the next Board Meeting, he will be at PRIDE with Minnesota Satanists**
- **KoS has a new Senator**
 - We're still waiting on their paperwork
 - [redacted] is following up with them

UPDATES TO OLD BUSINESS

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

- Kate didn't make any progress here 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 still plans to do a pass at setting up a Trello board for us after Pride
- **Drive permissions discussion**
 - We've all done a pass at this now
 - Action item: Mo will take a look and see if there's anything left to transfer
- **Offboarding**
 - Action item: Mo will offboard the old KoS Senator once the new one is in
 - We're still waiting on the new Senator's paperwork
 - Mo and Zora met twice this week
 - They reviewed the doc encryption process
 - They started changing the passwords
 - Action item: Mo will look into how the .org email addresses are working and show us how to access them
 - Action item: Mo will take a look and see if we can change the passwords on the social media accounts without Harry
 - Action item: Zora will send Mo a list of the passwords that didn't get updated
- **We need one more board member**
 - Action item: Mo will reschedule a time for Isaac to join the Board meeting to talk through the plan here
- **Ethics Committee**
 - No updates this week
- **501c3 application:**
 - Kate reviewed Mo's comments
 - Kate and Mo are still working on scheduling a meeting for next steps
- **Clergy Committee**
 - Mo has been working on revising the charter for the Clergy Committee
 - Action item: Mo will chat with Enma about Clergy Committee stuff
- **Sharing resources between congregations**
 - Sarah isn't here this week, so no updates
- **Creating next committees**
 - Mo started working on a charter for the Services Committee
- **Fundraising**

- Mo will join the Senate meeting tonight to talk about fundraising plans, then engage Pandemonium
 - We should set a goal for a time to do this, we need the funds rather urgently
- **Sarah is working on plans for a support group for helping people handle trauma from the old org**
 - Sarah isn't here this week, so no updates