

BOARD OF DIRECTORS MEETING

April 19, 2026

ATTENDEES

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

Absent: Isaac Graves

Quorum present: Yes

RECURRING BUSINESS

- **Vote to approve last meeting's minutes (if there's a quorum)**
 - The Board voted unanimously to approve the April 12 board meeting minutes
 - Action item: Kate will publish them
- **Member Congregation Updates - update tracker doc**
 - Action item: Mo will update Florida's info on the website to reflect their new name and logo
 - Action item: Mo is working on scheduling a meeting with Albany's Senator to discuss re-joining since we no longer have annual dues
- **Potential Congregation updates**
 - No updates this week
- **Volunteers updates**
 - The Ethics committee has all the paperwork they need to fully onboard [name redacted]
- **Committee updates**
 - Action item: Mo will get the Services Committee Charter done soon
- **Financial Update (full update on 1st Sunday of every month)**
 - Not this week
- **Services**
 - Next services: May 15
 - We need to make sure we have a host committed and available
 - Zora could host in June or July, but she's not available May 15th
 - Nobody was available to host services this week so we skipped them
 - Action item: Mo will delete our recurring events in Discord
 - These are the kinds of thing the Services committee can help with in the future

- **Review Senate meeting minutes**
 - The Board reviewed the 4/12 Senate meeting minutes
 - Action item: Kate will check with [name redacted] about publishing Senate minutes
- **Game Night**
 - Game night was last night. It went well

THIS WEEK'S NEW BUSINESS

- **No new business this week**

UPDATES TO OLD BUSINESS

- **Post-Hellathon**
 - The Board reviewed and updated the lists of auction and give-away items that need to be mailed out
 - The tasks are almost done
- **Donations thank yous**
 - Action item: Mo will make a social media post about no longer charging annual dues for congregations
 - Zora's husband made a graphic for this and can get it to Mo tomorrow
- **Accounts**
 - Action item: Mo will start an application for the new BlueVine account
 - Once it's ready we need to set up a PayPal account for it
- **Website updates**
 - Kate updated the website about our 501c3 status
- **Board member first terms have ended**
 - Mo reviewed and updated the tracker for board meetings
 - Mo has started to consider who to nominate for the board next
- **Senate support**
 - Action item: Mo and [name redacted] will work on this. They plan to finish by the end of May