

BOARD OF DIRECTORS MEETING

13 OCTOBER 2024

ATTENDEES

Asmodeus Sion, Harry Hoofcloppen, Kate Baxter

NOTES

- **Meeting minutes and transparency**

- We'll add a section to the minutes where we include business from the group chat this week
- Any decisions made as a group need to be in the minutes, but there's some discretion about what else to include
 - We want to be as transparent as possible but we also want to feel like we can speak freely
 - We'll ask [CSC volunteer] for advice about balancing this - redacted for privacy

- **Onboarding congregations - process**

- Asmodeus Sion will make an "Applications open" announcement this week
 - We'll add the list of official congregations to the website
 - We have 3 now, and we may have a fourth by the time this announcement happens
- Let's write a congregation onboarding packet
 - This should explain how senate and board representatives work and an org chart with contact info
 - Kate will take a stab at a draft
- Asmodeus Sion wants to start including some volunteers in meetings with potential congregations

- 3 volunteers from today's volunteers meeting were interested
- Kate will ask for others in Discord

- **Onboarding congregations - status**

- [Candidate congregation] - redacted for privacy
 - Asmodeus Sion will schedule a meeting with them after Halloween
- [Candidate congregation] - redacted for privacy
 - Not everyone on their council is fully on board
 - They would be more comfortable if we had a policy about how to leave CSC
 - Kate Baxter is working with [CSC volunteer] on this - redacted for privacy
 - Asmodeus Sion will follow up with them
- [Candidate congregation] - redacted for privacy
 - They're almost official - we're just waiting on their dues payment
 - Asmodeus Sion followed up with them about this earlier today
 - They will pay dues soon. Extreme weather is causing some understandable delays
- [Candidate congregation] - redacted for privacy
 - [Congregation member] will be their Senator, we think. Asmodeus Sion is going to follow up to confirm - redacted for privacy

- **Tools for tracking and automation**

- Congregation deadlines
 - Kate Baxter made a basic tracker spreadsheet for this
 - Harry Hoofcloppen is working on adding some automation to it
- Projects and tasks
 - Asmodeus Sion will set up a Trello board for us to try

- **We need to move our legal address**

- Our LLC is registered in Colorado, but this new address doesn't need to be in Colorado
- We'll need a PO Box

- Harry Hoofcloppen says there are services for this costing about \$20-\$40/month
 - Kate Baxter will research options
 - While we're working with [CSC volunteer] on this, let's also get the contact list from them - redacted for privacy
- **Services**
 - Asmodeus Sion has a meeting with [CSC volunteer] this week to talk about services - redacted for privacy
 - He invited all board members
- **Docs**
 - We want a doc about the Ethics Committee soon. This is on the agenda for our next board meeting.
 - We'll ask the Senate to draft policies for absentee voting and required attendance/participation
- **We have regional representative board positions to fill**
 - Kate will follow up on this
 - It's on the agenda for next week's board meeting
- **Asmodeus Sion wants to add someone from his congregation to the CSC volunteers**
 - We said to go ahead

BUSINESS FROM GROUP CHAT (OCT 7 - OCT 13)

- **[Congregation] reached out - redacted for privacy**
 - Asmodeus Sion will talk to them and see if they want to move forward
- **We need to make a spreadsheet to track member congregations**
 - Including congregation name, renewal date, point-of-contact name and email, senator name and email, billing point-of-contact name and email, etc
- **Discussion about lessons learned from other Satanic organizations**
- **Discussion about CSC's Satanic philosophy**
 - How does it compare to other Satanic organizations?