

# BOARD OF DIRECTORS MEETING

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April 12, 2026

## ATTENDEES

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

**Absent:**

**Quorum present:** Yes

## RECURRING BUSINESS

- **Vote to approve last meeting's minutes (if there's a quorum)**
  - Two meetings' minutes, since we had no quorum at our last meeting
  - The Board voted unanimously to approve the meeting minutes from March 15 and March 29
- **Member Congregation Updates - update tracker doc**
  - Mo reached out to Albany's Senator. They will schedule a meeting to discuss re-joining since we no longer have annual dues
  - Florida has a new name and logo
    - Action item: Mo will update their info on the website
- **Potential Congregation updates**
  - Not this week
- **Volunteers updates**
  - Zora is working with the Ethics committee on onboarding [name redacted]
- **Committee updates**
  - No updates this week, but
    - Action item: Mo will get the Services Committee Charter done soon
- **Financial Update (full update on 1st Sunday of every month)**
  - Current balance \$[amount redacted]
- **Services**
  - Topic for next Services: Pets
  - Next services: April 17th
- **Review Senate meeting minutes**
  - The Board reviewed the minutes from the 3/29 Senate meeting
- **Game Night**

- Our next game night will be April 18th

## 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 Board reviewed Zora's invoice to herself for the Chuck Tingle Book, and voted unanimously to approve it
  - Mo will run a "founding day celebration" (name TBD) in the Fall
- **Donations thank yous**
  - Action item: Mo will make a social media post about no longer charging annual dues for congregations
    - Zora's husband will work on a graphic for this
- **Accounts**
  - We need to set up a PayPal for donations after establishing a new BlueVine account
- **Website updates**
  - Action item: Kate will update the website about our 501c3 status
- **Board member first terms have ended**
  - Action item: Mo will list the dates each member's term ends
- **Senate support**
  - No updates this week