

BOARD OF DIRECTORS MEETING

06 OCTOBER 2024

ATTENDEES

Asmodeus Sion, Harry Hoofcloppen, Kate Baxter, Sarah St. Abaddon

NOTES

- **“Applications open” announcement**
 - Asmodeus will publish the “member congregations” page on the website so we can include a link there
 - Waiting until we have a couple more fully official congregations
- **Onboarding member congregations**
 - We can waive the requirement that congregations have a legal entity (LLC, 501c3, etc) for the first year
 - But no waiving fees! We need to cover our overhead
 - [One congregation – redacted for applicant privacy]
 - Ready to go, we just need their paperwork and dues
 - [One congregation – redacted for applicant privacy]
 - Asmodeus will follow up with them
 - [One congregation – redacted for applicant privacy]
 - They seemed positive on it but wanted to research more
 - [One congregation – redacted for applicant privacy]
 - Kate and Asmodeus will meet with them later this evening
- **Concerns about keeping bad actors out**
 - CSC has no say in who can be a congregation leader or member
 - We require congregations to have processes for removing people
 - Including ways to remove leadership

- When something goes wrong, we defer to that congregation's process
 - We expect people to be civil and work constructively with people in the context of CSC operations even if they don't like them
 - We can remove a congregation from CSC in extreme cases with very clear evidence where we can't find a better resolution
 - We'd like to write an informal/internal doc about how to explain this with candidate groups
- **Services**
 - [A CSC volunteer - redacted for privacy] is interested in helping with services
 - For CSC services, we can't re-air previous TST services
- **Online Store**
 - There was an issue with the name being too long that caused a small delay
 - Some orders are being delivered now, so keep an eye out for any feedback about quality, product options, etc
- **Docs**
 - Our priorities are:
 - Congregation Senatorial Agreement
 - Affiliate Groups
 - Volunteer Policies
 - Kate added these to the agenda for the next volunteers meeting
 - The focus is on figuring out how these things should actually work, not on boring docs minutia
 - Waiting for the Senate to seat before embarking on cultural initiatives to make sure the Member Congregations have final say on what we deploy
- **Move mailbox out of Colorado Springs**
 - Harry emailed the lawyer to confirm that we can use his address