



Agenda: Board of Trustees
Wednesday, Sept 6, 2023.
11 a.m. CT

AGENDA

1. Call to order/Serenity Prayer - Paul
Present: Paul, Fred, Kathleen, Kathy, Margot, Elaine
2. Approval of past meeting minutes - Paul
[August 2](#)
Motion to approve by Kathleen, seconded by Kathy. Unanimous approval
3. Communications Committee update - Paul
Recent meeting had to be rescheduled. A new workbook was recently sent in for review, as well as several other pamphlets. Discussion on getting the Holiday workbook out soon. Elaine will work on it next week and then pass it on the Lit Cmt for their review.
4. Annual Meeting & Board Workshop Plans - Paul
*Plans are being developed for the agendas. Oct. 6 meeting will start at 10 a.m. CT
Oct 7 annual membership meeting will be held at 11 a.m. CT.*
5. Staff situation - Elaine
Molly is the new staff person working 25 hrs/week on shipping/production/donations.

For upcoming Board workshop

1. Open vs. closed meetings
2. Int'l royalties
3. Meeting finder tool and discuss what might be the most important elements to integrate into it so that it is useful and simple to navigate.
4. How people donate (individually one-time, individually recurring, group, estate) over a period of 3 years
5. 2021 strategic plan update
6. board participation on a regular basis