

## Sunday Assembly Chapel Hill Open Board Meeting Agenda & Minutes

Meeting Minutes for 03/18/2017 Open Board Meeting

Chapel Hill Public Library

Board Members in attendance: Kevin, Heather, Mandi, John (& Alice), Rebecca

Others in attendance: Jake and Randy

- I. State of the Assembly (Kevin)
  - A. Attendance - up from average of 35 in 2015 to 57 in 2017
  - B. Events - new discussion group is going very well. Well attended. Need to consider new locations and times because the library closes too early.
  - C. Conference - Kevin & Heather are attending in San Diego in May. June assembly will be updates from global SA.
    1. Rebecca made a motion that SACH will pay for the registration fees for Kevin & Heather for the conference.
    2. Mandi seconded.
    3. Jake and Randy served as community representatives since Kevin and Heather abstained from voting.
    4. Motion passed unanimously.
- II. Finances (Mandi/Heather)
  - A. Paypal: \$516.46
  - B. First Citizens: \$1,342.74
  - C. We do need to order checks.
  - D. Kids room is an extra \$55/mo to our rent.
- III. Board/Organizing team responsibilities (all)
  - A. Day-of duties
    1. Coffee pot has failed. Need to consider other options. One possibility is asking Rise to donate coffee to us once a month. Rise costs \$18 for 96 oz. DD is \$15 for 10 small cups.
    2. More non-band members to help with setup will help SA mornings go more smoothly.
  - B. Communications
    1. Kevin would like someone else to take over the newsletter. Rebecca volunteered to do this.
  - C. Programming
    1. We have speakers set for the rest of the year except for July and November, but we have a possibility for November (Farmer's Market speaker who was supposed to speak in January).
    2. Summer swap meet idea.
    3. For July - Mandi will ask someone from NC State to talk about sustainability, recycling, etc.
- IV. Kids' stuff (Rebecca/Heather)
  - A. "Mini-assembly"
  - B. Rebecca has reached out to someone she knows about paying them to be the constant person who runs it.
  - C. We do have a company to run background checks.
  - D. Need to document policy for how the kids program works. Look at what other assembly's are doing. Rebecca is point on this.
- V. Member outreach (Kevin/Corey)
  - A. Corey was unable to attend the meeting.
  - B. More FB content, just to be active.
  - C. Other avenues? Instagram. Snapchat? hashtags

- VI. Grant Proposal?
  - A. No update.
- VII. Talent show (Heather)
- VIII. Future Assemblies (Kevin)
  - A. Speaker recruitment
  - B. Member involvement
  - C. Swap-meet
  - D. Topics?
    1. Alice suggested an assembly on Human Impact (environmental), and offered to speak a bit or do the moment of science.
- IX. Suggestions?
  - A. Ride share app? Carpooling to make it easier for folks to attend.
  - B. Help Often Network is still on the radar.
    1. Friends of SACH FB group isn't gaining traction
    2. Google group? Google classroom? Rebecca will figure this out.
    3. Second mailing list on Mail Chimp
    4. Life Happens follow up
  - C. Remember to promote Camp Quest in April and May