

## 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