

## Meeting Minutes for 09/17/2016 Open Board Meeting

Panera Bread - Durham

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

Others in attendance: Sara H. (& Carmen), Jake, Nicole, Reid

### I. State of the Assembly

A. Membership & Engagement (Kevin)

B. Asset Update (Mandi)

1. Total Assets: \$1,020.05
  - a. Board: \$210
  - b. Members: \$200
  - c. Cash: Average \$50/month
2. Banking signatures take 2 (Heather)

C. Plans for 2017

1. More community outreach or coordinating volunteer opportunities with other communities (EHST, etc.). Need to brainstorm how to make this happen.

### II. Current Responsibilities

A. UPDATES:

1. Newsletter - moving from Kevin to ?? Rotate across folks?
  - a. Rebecca suggested Co-Scheduler to help cut down on manual cross-posting.
  - b. Heather will do end of September/October
  - c. Sylvia will do November
2. Twitter - Mandi will start adding content
3. Assembly materials/slides - Rebecca will start taking this on

B. Shared Organizing Team/Board

1. Speaker Outreach
2. Member Hospitality
3. Hosting assemblies
4. Setup/breakdown at assemblies

C. Kevin

- |                                     |  |
|-------------------------------------|--|
| 1. Board Chair                      | 6. Facebook Content                            |
| 2. Music Director                   | 7. Keeper of the Stuff                         |
| 3. Meeting Facilitator              | 8. Assembly materials/slides                   |
| 4. Biweekly newsletter              | 9. Assembly attendance tracking                |
| 5. Facebook & Meetup monthly events | 10. Twitter (remember to break FB post - done) |

D. Heather

1. Board Vice-Chair
2. Buyer

3. Keeper of the Stuff
  4. Website updates
  5. Assembly materials/slides
- E. Mandi
1. Board Treasurer
  2. Paperwork filing
  3. Domain Maintenance
  4. Website updates
  5. Band member
  6. Facebook content
- F. Rebecca
1. Board member
  2. Buyer
  3. Kids program
- G. John
1. Board member
  2. Kids program
  3. Monthly meetup events
- H. Sara
1. Organizing team
  2. Kids program
- I. Sylvia
1. Organizing team
  2. Enforcer
  3. Help Often network?
- J. Nicole
1. Organizing team
  2. Band member
  3. Meetup organizer
- K. Kate
1. Meetup organizer
- L. Jake
1. Facebook content

### III. Grant Proposal (Sara Howe)

- A. Funding for a kid's program? To pay someone to run "Funday School"?

### IV. Kids' stuff (Rebecca/all)

- A. Need two adults in that space if we continue to do something structured
- B. Keep kids in larger group through icebreaker
- C. Quiet activities in back if parents stay with their kids
  1. Coloring books and crayons

- 2. Wikki Stix
- D. Separate room for kids?
  - 1. Talk to ArtsCenter about getting another space
  - 2. Background Checks
- E. How to get kids engaged with pom-pom dancing again
  - 1. Not on stage, tape X's on floor for dancing spots
- V. Pride Planning (Heather/Mandi)
  - A. Neon fliers
  - B. Lots of swag
  - C. New signs/banners
- VI. Help Often Network (Kevin/Sylvia) - 2017 goal
  - A. [helpoften@sundayassemblychapelhill.org](mailto:helpoften@sundayassemblychapelhill.org) - Mandi needs to create this
  - B. Announce it as part of Life Happens
  - C. Facebook group of helpers
- VII. Future Assemblies
  - A. Solstice Planning
    - 1. Song voting in both October & November
    - 2. Nicole will do her reading "Everything doesn't happen for a reason"
  - B. Anniversary Planning
    - 1. Possibly a member speaking - Rebecca or Nicole?
    - 2. What does Sunday Assembly mean to me? Instead of Life Happens. Use pre-formatted question cards and mini cards. November & December.
  - C. Pending Speaker Contacts
    - 1. Heather/Kevin - PFLAG responded, will get back in touch with us re: Q2 2017
  - D. 2017 Wish List
    - 1. We have February booked, and May and December generally don't have speakers. What 9 themes are most important to us in 2017? What has resonated most so far that we want to do more of?
    - 2. Other X is for everyone's
    - 3. Personal finance (Nicole)
    - 4. Body positivity - Mandi is working on this one, but don't get your hopes up
    - 5. Mindfulness (Rebecca can do this)
- VIII. Suggestions?
  - A. Paperback Swap
  - B. Meetup Book Club?
  - C. Promote Camp Quest in the Spring