

Morningstar Mystery School

Board of Directors

March Meeting

Minutes

March 13, 2021

Present: Katie, Laura, Louise, Sandra, Ealasaid, Lyssa (for teaching pillar)

Facilitator: Katie

Called to Order at 10:02am

- Brief checkin
- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Approve minutes from previous meetings
 - Approved!
 - Sandra: We need to post to the forum when the minutes are posted.
 - Laura: we don't have a process. Proposes the responsibility lies with the facilitator. If we figure out the backlog, can post them this weekend. Then they're ready to be linked to from the wiki, so will email Sandra to make the links and post to the forum.
 - E and Laura to figure out ftping after this call
- Pillar and other standing reports
 - Teaching & Curriculum Pillar (Lyssa)
 - Breven wrote and posted call for members
 - Lots of great classes – Demon Work, Jenn and Starr are doing Healing Ancestral Lines, Cedar and Laura doing Gods of Morningstar, Cedar and Starr looking at Warrior Pentacle class.
 - Laura: need to move Tony from group email? Lyssa will check with Tony.
 - Sandra: We should set up a protocol to make it more streamlined.
 - Lyssa left at 10:23.
 - Research & Alumni Pillar (Katie)
 - Sent email with ideas of where we might push into new areas. Gave everyone a couple weeks to think about it, there's been some discussion. Will be having a meeting, Katie is putting it together once has everybody's availability. Laura has a hard stop at 1:50 but will needs someone ready to run the rest.
 - Temple & Tech Pillar (Laura)

- Lyssa working on newsletter. Spring Equinox ritual: wants us to read the post and maybe help? Supporting Teaching Pillar with forums and whatnot.
 - Retreat Committee (Laura)
 - Nothing to report.
 - IRS/Business Stuff (Sandra)
 - See treasurer report emailed around. We are in good standing. D&O insurance still needs to be worked out.
 - Registrar (Louise)
 - Last week met with Laura and got set up with spreadsheet. Going through checking posting status on people we haven't heard from in a while. Not done yet, but working on it. Wants to present whole list to us via email next week.
 - Treasurer (John)
 - Sent everything via email (will file with this minutes set), both monthly and annual reports.
 - Upcoming class set donation req to \$75, realized there's no guidance/process on setting fees. Also no guidance on the sliding scale "nobody will be turned away" stuff.
- Updates on action items from the previous meeting
 - All:
 - Spend some time with minutes from January, approve via email. DONE
 - Laura:
 - Recheck board election timeline. DONE
 - Will send it out at end of meeting.
 - Will email Louise and John about registrar stuff.
 - Fee calendar (with John)
 - Sandra:
 - Ping Tony about Guardian/elemental work. Not yet
 - Update minute book. Not yet
 - Bylaws amendments. Not yet
 - Putting accounting stuff together for The D&O Insurance. Not yet.
- New Business
 - Laura: process for picking a cost for classes isn't determined, do we need to reach out to the teaching pillar?
 - Sandra: Teachers can't get paid by the school, they would need to collect the money from the students and then make the donation for the class and keep their fee from that pool.
 - Discussion. Internal/external mixed classes are brand new we need to sort out how they work. Aren't Morningstar students supposed to get those classes without fee?
 - Has teaching pillar told teachers that they will get paid?
 - Drafted email together, sent to teaching pillar.
- Action Items

- All:
 - Check out Spring Equinox ritual post on forum
- Ealasaid and Laura
 - Sort out FTPing backlog of minutes
- Laura:
 - Will email Louise and John about registrar stuff.
 - Fee calendar (with John)
 - Figure out morningstar.org's vanishing
- Sandra:
 - Ping Tony about Guardian/elemental work. Not yet
 - Update minute book. Not yet
 - Bylaws amendments. Not yet
 - Putting accounting stuff together for The D&O Insurance. Not yet.
 - Post links to minutes in wiki and post to forum once emailed that the FTP is done.
- Confirm next month's call – Saturday April 10, 2021, 10am Pacific
- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer.

Adjourned at