

Morningstar Mystery School

Board of Directors

March 2023 Meeting

Minutes

3/11/23

Present: Jenn, Laura, Louise, Sandra, Ealasaid, Breven (for Teaching & Curriculum)

Facilitator: Sandra

Called to Order at 10:04am

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Brief checkin
- Approve minutes from previous meeting – approved.
- Pillar and other standing reports
 - Teaching & Curriculum Pillar (Breven)
 - Self-possession entering 3rd month – low participation but don't want to push
 - Working on template for new classes – something to send people proposing classes with tech needed and other info.
 - Temple & Tech wants to archive class forums after two years, don't have a process for that yet
 - Newsletter submissions are due to Lyssa Monday.
 - Discussion around records
 - Research & Alumni Pillar (Jenn)
 - Nothing to report
 - Temple & Tech Pillar (Laura)
 - Met last week, small meeting.
 - Jenn has stepped forward around moons and the chats arc
 - Retreat Committee (Laura)
 - Only five responses to the survey.
 - Laura to send link around to board and post another reminder in the forum.
 - IRS/Business Stuff (Sandra)
 - In contact w/Treasurer, he will be filing taxes this weekend
 - Revised bylaws to go to DOJ.
 - Hoping to have everything done by Monday
 - Registrar (Louise)

- No updates. Need to check records again to see if John entered info yet
 - Treasurer – via email
- Updates on action items from the previous meeting
 - Jenn
 - Post about fear/daring arc, take point to get that sorted – done. Not much response yet
 - Laura
 - Language from website into doc for us to edit – done. Ealasaid commented but nobody else yet. We can work on it now? General assent.
 - Going through the Google Doc as a group, Laura making edits.
 - Sandra
 - Send bylaws to DOJ – this weekend
 - Putting accounting stuff together for The D&O Insurance – not yet
 - Cheat sheet of what we can/can't do with school money – not yet
- New Business
 - Document retention discussion in May
- Action Items
 - Jenn
 - Ask around about art for the front page
 - Laura
 - Send retreat survey link around to board and post another reminder in the forum.
 - Reach out to teaching pillar about teachers/info to put on the website
 - Sandra
 - Send bylaws to DOJ – this weekend
 - Putting accounting stuff together for The D&O Insurance – not yet
 - Cheat sheet of what we can/can't do with school money – not yet
- Confirm next month's call – May 13, 2023 10am Pacific
- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer.

Adjourned at 11:06am