

# Morningstar Mystery School

## Board of Directors

### February 2024 Meeting

### Minutes

2/10/2024

Present: Sandra, Ealasaid

Facilitator: Jenn

Called to Order at 10:07am

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer, inviting Lux
- Brief checkin
- Approve minutes from previous meeting – typo – “John working on reported” E to fix
  - Otherwise approved!
- Pillar and other standing reports
  - Teaching & Curriculum Pillar (Lyssa – not here)
  - Research & Alumni Pillar (Jenn)
    - nothing to report
  - Temple & Tech Pillar (Ealasaid)
    - Knowledge base
    - Jenn’s page
    - News letter materials due by 3/8
  - Retreat Committee (Jenn)
    - Looking at vacation houses, haven’t found any locations on the camping side of things that are available. So, leaning toward house
    - Looking at houses with more space for Covid safety
    - Hoping to get a budget together by next month’s board call
      - Portion paid by school, portion paid by attendees, portion for food
  - IRS/Business Stuff (Sandra)
    - Taxes coming up, very simple.
    - No updates otherwise, really busy month.
    - Astrology discussion, Pluto has moved into Aquarius! Also year of the dragon now. Change, tearing down old structures to make new
  - Registrar (Jenn)
    - Jenn has access to everything now

- Looking through to see who needs contacting – did we do that? Supposed to do in Sept.
    - Need to have an annual meeting before then.
    - Jenn will go through info
  - Treasurer – via email
    - He’s been swamped.
- Updates on action items from the previous meeting
  - Ealasaid
    - Reply to John’s email - yep
    - Figure out social media cadence that works – thinking new/full moon
  - Jenn
    - Connect with Louise about registrar materials – has access, is ready to rock.
  - Sandra
    - Complete budget history - not yet
    - Reach out to Teaching pillar - not yet
- SPECIAL MEETING: Long-Term Planning – postponed to next month  
What do we want to do over the next couple of years?
- New Business
  - None. We’ll do the special meeting next month.
- Action Items
  - Jenn - look at registrar stuff
  - Sandra
    - Complete budget history
    - Reach out to Teaching pillar
    - Take next step for D&O insurance - contact brokers
  - Ealasaid
    - Set up stuff for social media
    - Check notes, is board in charge of socials? [note for next month – yep!]
- Confirm next month's call – Saturday March 9<sup>th</sup>, 2024 10am Pacific
- Facilitator leads everyone in taking a breath together, thanking Lux, and reciting the Holy Mother prayer.

Adjourned at 10:30am