SUNDAY ASSEMBLY SACRAMENTO

Board of Trustees Meeting

Virtual via Zoom

Minutes –January 14, 2025

**Board members**: Nancy Castignetti, Nancy Sneed, David Noelle, Gregory Dilts, Emily Thompson, Becky Mark, Luisa Morco

**Call to Order**: Meeting to order at 7:05 PM

**Key Discussion:**

Our last meeting, **1/12/2025**, we had an engaging speaker and good service. **Becky** got feedback from one person that it lasted too long and was too info-heavy. **Emily** had a suggestion that we might have written info about upcoming events, etc., to eliminate some of the announcement time. **Gregory** suggested a possible written form, similar to a Bulletin (as seen at churches). We do have a printer that could be used.

**Emily** estimates that the donation is worth $600 (silver). This was donated by Paul Story, who has health issues and would like to donate money. Alex (Paul’s friend) thought it was platinum and felt bad about estimating that it was $20,000. They are not applying any conditions to their donation. **Emily** suggested sending a sum to Sunday Assembly Los Angeles, following the fires and devastation they are experiencing.

**David** mentioned that it would be nice to thank Paul (and other big donors), perhaps sending a letter, etc.

**February Meeting:** Emily Autenreith (founder and owner of independent Elk Grove bookstore Seat at the Table) will be speaking. She is planning to submit her speaker bio soon. Nancy C will check in with her later this week, to get the info for our Social Media posts.

**Keith** says he will talk about his marathon, as February **Doing Our Best.**

**Gregory** regaled us with his engagement story <3. Congrats!!!

**Keith** has agreed to be incoming Secretary. Our new Secretary (Keith) will be asked to send Board names and email addresses to Sacramento Assembly USA. **Nancy S** will help with this process.

**Nancy C.** will be stepping down from the Board. I’ll miss y’all!! Will still be attending monthly services and hopping on our Zooms when possible!

**Nancy S** brought up the possibility of a Program Committee: this group would be responsible for getting speakers and emailing them needed information.

**Gregory** volunteered to be a speaker in **March**. He can use one of his PowerPoints about mindfulness, various psychology topics, etc.

Chairperson: **Nancy S** is stepping down. **Becky** has volunteered to do some of the roles related to being “the face of SAS” among the other Sunday Assembly groups. **David Noelle** has agreed to be Chairperson—yay! Because of ongoing obligations, he is unsure of completing all duties beyond facilitating monthly meetings. The Board has agreed to pitch in with additional duties.

**MOTIONS**

1. Emily filed a **motion**: To send $200 donation to LA Sunday Assembly. **Passed.**
2. Emily filed a **motion** to send a Thank You Letter to Paul Story**. Passed.**
3. Emily suggested that our new members should check in with us about any questions they have—of course, we are here as a resource!!

Welcome, all new board members. We are so glad to have you!!

**Meeting Concluded:** 8:10 PM

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Respectfully Submitted,

*Nancy Castignetti*

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Nancy Castignetti, Secretary, 1/14/2025