SUNDAY ASSEMBLY SACRAMENTO

Board of Trustees Meeting

Virtual via Zoom

Minutes – March 11, 2025

**Board members in attendance**: David Noelle, Gregory Dilts, Emily Thompson, Becky Mark, Keith Stillmunkes

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

**Opening Business:**

* **Emily** asked about others having a Zoom so that we can make the board meetings public. **David** volunteered using his account. If anyone is interested in attending the meeting, they can reach out to the board members to obtain the Zoom link.
* All members were in favor of the Consent Calendar – both for today’s session and using it going forward.

**Reports:**

* From **Emily**: We received $148 in donations from Sunday’s meeting. Total in account is $2,718.54.
* **Becky** confirmed that SAS officially has the Reason Center at 10:30am for our SA meetings, following a group using the space before us. We had enough volunteers showing up at that time to successfully prepare the room. If we continue with that, 10:30 should be early enough to begin set-up.
* **David** discussed the poor microphone at the last meeting. **Emily** confirmed that we should have two of our own microphone cords from Sunday Assembly that we can use in place of the broken microphone cord. These should be in one of the SA boxes in the storage room.
* **Emily** worked on the thank you letter but was derailed by illness this last Sunday. We are missing Paul’s address; Emily was planning to hand deliver it. She will continue to track him down to deliver the letter\*.
* **Emily** researched laptops that would be appropriate for SAS. She found a few laptops and we determined a recommended one but will hold off on purchasing it until hearing back from Luisa\*. All laptops have HDMI ports and dual wireless capabilities.

**Discussion Items:**

* **Becky** briefed us on Big Day of Giving. David Diskin thought about gathering our various secular groups to set up a table and promote our individual organizations for fundraising. This would be held at the Reason Center on Thursday, May 1st from 4:00-7:00. Becky will reach out to Luisa for clarification on our needs\*.
* **David** clarified that the current IRS laws only forbid endorsing a candidate and heavy political lobbying. David proposed putting some language to the programming committee to mention that political topics may need to be vetted. We can discuss more when Nancy comes back. **Greg** volunteered to work on this language.
* **David** discussed editing the bylaws. His plan is to work on sections of the document over the course of the next year. Each section would be discussed at the board meetings and David would work with **Keith** to implement the revisions.

**Points of Information**:

* **Keith** confirmed that Laura Stillmunkes will be speaking at next April’s Sunday Assembly. He will send Emily her picture and bio for the website\*.

**New Business**:

* **Emily** was able to order a sample banner for SAS. We should be able to use this for tabling and fundraising, as it includes donation information for SAS. Thank you, Emily!!

**Tabled Items for Future Meetings:**

* Discussion of February’s Sunday Assembly USA Meeting.
* Luisa discussing Google Workspace for Nonprofits.
* Luisa to investigate potential free laptops.
* Goals for the year and our intention for growth.

**Action Items denoted with an asterisk (\*)**

**Meeting Concluded:** 8:03 PM

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Respectfully Submitted,

*Keith Stillmunkes*

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Keith Stillmunkes, Secretary, 3/11/2025