

Committee Meeting Agenda (summary of meeting also below)

Meeting number: 5

Date: 9th October 2018

Present (via Skype): Jenny Mace and Katie Holland

Absent: Peter Madill

Items to discuss:

- Katie's official instatement as a member of the management committee
 - Title and role?
 - Agreement
- Summary of AA activities/news since the training
 - Research results and findings
 - AA teacher activities (Jenny, Penny, Balazs)
 - Being with Difference/Decolonising Yoga training
 - New patron
 - New partner in USA?
- Foci of central AA up until April (i.e., Jenny's foci; other committee members can have tasks too/contribute to the following if desired)
 - AA newsletters
 - Dissemination of research (after feedback)
 - Plan next AA training (location, date, duration)
 - Improve AA training:
 - + training catalogue (re-write/add references, add new postures)
 - + research and incorporate more animal-based mythology and shamanic background to yoga
 - + incorporate mask-making for dance?
 - Micro-sanctuary movement
- Lingering decisions to make / on-hold decisions
 - Organization structure
 - Membership
 - Petition
 - Length of AA training
 - Accreditation
- Anything else?

Next meeting: April 2019



Summary of meeting:

Hi Katie :)

Many thanks for the lovely meeting :)

Here's a summary of the 'actions' arising from the meeting (let me know if you think I've missed anything):

- You plan to write-up mask-making instructions (after your 17th Nov provisional event with Emma)
- You plan to write some kind of article or gather information on cat mythology within Indic cultures and other faiths and cultures around the world - with a critical eye if necessary and an awareness of figures representing human traits
- I will focus on
 - creating AA newsletters
 - info on the collective micro-sanctuary AA teachers and supporters are engaged in
 - create an AA teacher of the year award
 - improve AA training (referencing the catalogue, incorporating more animal-based mythology and expanding on the shamanic element in yoga)
 - plan AA training 2019
 - disseminate research results (after receiving feedback)
- I will announce you on the website and social media as having joined AA management committee as a General Supporting Trustee
- I will let you know how the 'Being with Difference' / Decolonising Yoga course I'm attending goes

Other things of note:

- I attach a copy of my thesis - I would just look at the abstract for now! I'll produce more user-friendly summaries and articles about it once I get the feedback. Please do not share this thesis further for the moment.
- Currently in the AA bank account there is £677 (although some of this will be donated to our designated charities come April 2019). You can find financial records here if you are interested!
- Your current title is General Supporting Trustee but is flexible over time :)
- The dates I'm next due at Rustic Retreats are 4th-18th October 2019.

Bye for now, Katie :)

Jenny P.S. I'm away visiting a friend for a week, so I'll crack on with AA developments week after next. Also, I have first rescue hens due to arrive on 27th October! :)