

Council Minutes, Friday May 18, 2018.

Present: Claudette Leblanc, Dorothy LeBaron, John Glanzer, Micah Edelstein, Susan Koppersmith, and Arie van Ameringen, Bert Chase, Jef Saunders.

Topics Covered

- AGM agenda item review
- Website migration to Dreamhost
- Saugeen Cedar Branch and Vancouver Branch confirmation.
- Arie given financial support for Dornach visits
- Council class holder meeting, new form.
- 2018 AGM review
- Administrator salary increase
- AGM Budget made a surplus
- Communication-changes to contribution form
- Doug Wyle now steward for Economic Fund group.
- Webinar collaboration with US society
- Motif work review and next steps
- Fundraising mandate group
- Purpose statement review
- Duncan retreat in August

AGM

- reviewed AGM agenda

- Council will create space at upcoming AGM's for members to present and share the living anthroposophy they are engaged in.

Website

Micah abstained vote on choice of Website hosting service.

Council agrees in the future to be more aware when Council needs to go to the membership for decision.

Minutes Accepted from April 14th, 2018

Branch

Susan Koppersmith will be Council liaison for Society branches and Groups.

Action item: Susan to contact branches and groups to confirm information on website is correct.

Resolution: Council accepts Saugeen Cedar Branch Durham, and Vancouver Branch.

Action item: John will update and send out stewardship agreement.

Funding requests

Council explored support for Arie's 2018 Goetheanum visits.

Action Item: Dorothy will ask Arie to clarify the amount of funding he needs.

Communication

- Ask members at AGM who receives e-news and who reads it?
- How is the level of communication.
- Do you prefer electronic or hard copy communications

Council Class Holder Meeting

- Council explored a new form for the fall General anthroposophical section, council and class holder meeting.
- The question of carrying the section by individuals who are working out of the impulse that is born from their consciously recognizing they are carrying the section. Can this lead to a gathering of the general anthroposophical section. How do we get there? Find a form that can facilitate a new frame work of the general anthroposophical section. Can a new leadership style arise. How am I as a member of the school of spiritual science carrying section work?

Council Minutes Sunday May 20, 2018

Review of AGM

- Review of year went well. Missing Image of the whole country. Include member's activity contribution in the next AGM.
- Introduce poem for the dead.
- Correct name pronunciation
- Council introduction went well
- Conversation
- Disconnect between sending and receiving information and level of understanding in members.
- Try to find funding to send 2 people to future Goetheanum AGM's for a diversity of perspectives.

Proxy vote

Some Confusion around vote. Can we find a new form for the Proxy.
Call for more participation.

Question for 2019

Creating space to hear from members.

Budget

Do away with line by line review of spread sheet. Find new way to present financial summary.

-Its clear members are not reading the financial statements. Stream line summary that is digestible for members.

AGM gross -\$7423

AGM Net- \$1759 (\$1559 after additional \$200 given to TWS)

Resolution: Council will contribute \$200 more to the school for a total \$700.

Resolution: provide administrator with a 4% increase retro active to January 1, 2018.

Bert Chase: Question of not fully meeting Goetheanum request. For next year why don't we include a budget that would include all of the missing things, along side the 2018 budget. The ideal budget vs base budget. Where would we like to see more money going.

Jean Balekian interested in a new publication, with photographs and solid articles worthwhile to put in a publication.

Action item: Build a team for a new annual publication for ASC, Jean Balekian, Michel Dongois.

Communication 2018

Mark's request to not mail out the AGM material prior to AGM

Resolution: Continue to mail out AGM material.

Action Item: Jef will redesign contribution form to include 3 sets of boxes for members to decide how they want to receive notices, AGM material, and how they want to share their contact information,

63% of members opted for email

31% for postal

Council agrees to send out subject specific emails to members.

Action Item: Susan Koppersmith to write report of AGM and send to Jef, meet with Bert.

Economic Fund

Dough Wylie asked to be the Economic Funds Stewart.

Resolution: Council agrees Doug will become Stewart.

Webinars

Council will reach out to the American society to explore collaborating on future webinars.
Action Item: Micah will contact Laura Scappaticci, Bert will contact John Bloom.

Monday May 21, 2018

Publication and Motif

Journal- Jean is engaged. Is there a way to bring in the literary arts and visual arts section members in Canada? Three people who are members. Michel Dongois.

Action Item: Micah and Susan liaison with Jean Balekian and Journal initiative.

Motif- Jean to work on Regina's motif, Regina to work on Jean's motif. Continue the process. Question for administrator about the practical issues of using colour in motif, colour paper, black and white version.

Collegium

Action Item: Bert to generate schematic to clarify collegium.

Fund Raising Mandate Group

Brochure needs some text to be rewritten. Bert will help with text. Terms of reference needs to be put in place.

Propose Statement

Bert spoke about ASC having a concentrated purpose that then has a positive effect on the wider community.

Action Item: Dorothy will contact Charity directorate with update on ASC process to create a purpose statement.

Action Item: Dorothy and Claudette will remove links on website to non Qualified donees.

Funding Requests

Resolution: Give Arie 2 expense reimbursement up to \$400 for 2 upcoming visits to the Goetheanum.

Council met with a potential new council member from Ontario.

Next tele June 21st 2018

Duncan Retreat August 16th-19th.

Action Item: Susan Koppersmith will talk to Nicolette about planning Duncan retreat at Glenora Farm.

