

Mantra Oasis

8/11/2024 Meeting Minutes

In Attendance:

Atula Govinda dasa, President

Krishna-nama dasa, Secretary

Hamsa Balarama dasa, Director

Kirtan Yajna dasa, Director

1. Distribute Mantra Oasis By-laws (vote on revisions in the next meeting)

Atula Govinda gave each board member a copy of the Mantra Oasis by-laws.

2. Appointing a secretary - nomination of Krishna-nama

A motion was made to vote Krishna-nama as board secretary. Vote was made with unanimous approval for Krishna-nama as secretary for the Mantra Oasis Board of Directors. Krishna-nama accepted the nomination.

3. Method of taking and publishing meeting minutes

Method was discussed on recording the board meeting for accuracy and using the meeting agenda as an outline for the minutes. In addition, the meeting minutes would be posted in a shared Google doc with the Mantra Oasis Board Members and also published in the monthly Mantra Oasis Newsletter and on Mantra Oasis website.

4. Schedule of board meetings

Times for board meetings were established. All voted unanimously for board meetings to be on the 2nd Sunday of each month, starting at 2:00 PM. Atula Govinda did add that the board may need to also meet if some urgent matter required it.

5. Approving expenditures

A vote was unanimously approved that expenditures \$500.00 or over needed to be approved by the board of directors.

6. Intaking donations and accounting

It was discussed by Atula Govinda that donations to Mantra Oasis are taken in electronically. In addition, currently, Atula Govinda is performing the accounting duties and it was agreed that we must elect a treasurer to take over this service.

7. Open Forum

- It was unanimously approved to have one year terms for board members but terms could be consecutive. Also, all new board members had to be approved by the current directors.
- It was unanimously agreed that approval for all votes had to be unanimous.
- Hamsa Balarama asked if others outside the directors could attend board meetings.