The Asatru Community
Board Meeting January 29, 2020
Summary

• Meeting began 9:00 pm EST
• Note: This month’s meeting consisted of three proposals, two from the president, and one from the vice president.
• President –
  o Proposal #1 – Online storefront: To aid in TAC’s fund raising efforts, TAC requires an online storefront to sell our Havamal, Voluspa, and TAC Mjolnirs (once a vendor is sourced) in a cost effective manner.
    ▪ Merchandise in stock would be limited to our Havamal, Voluspa, and Mjolnirs.
    ▪ TAC affiliated artisans can sell their creations on our site on consignment with a 10-15% consignment fee.
    ▪ ½ of proceeds will go to TAC general fund, and ½ will go to Hof account.
    ▪ Storefront will be managed by the president until web traffic/sales become large enough to require help.
  o Proposal passed with 8 yes and 2 absent
  o Proposal #2 – Emergency Relief Chairperson: As TAC’s emergency relief fund has paid out $1000 in the past 8 weeks to members in dire situations, along with the growth in membership and threat to safety nets nationwide, TAC’s Emergency Relief Program cannot be realistically supported by TAC’s general fund alone. TAC needs an Emergency Relief Chairperson to manage the program and secure alternative funding and resources.
    ▪ Chair would oversee requests and bring them to board for approval/guidance
    ▪ Chair would seek alternate funding sources such as grants and endowments.
    ▪ Chair would create a database of non-profits and safety net organizations and agencies to help members acquire resources.
    ▪ Chair would be admin on Eir’s Hearth in order to be of service to members in distress.
    ▪ Position is not a board position and only has access to TAC programs and processes required to fulfill duties.
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- The idea of this position came from Elizabeth Henry, and she volunteered to fill the position. She has experience in similar positions in other organizations she belongs to.
  - Proposal passed with 7 yes, 1 abstain, and 2 absent
- Vice President – Absent – Proposal tabled until VP can be present to answer questions.
- Public Relations Director – Nothing to report
- Director of Military Affairs – Nothing to report
- Founder – Nothing to report
- High Drighten – Nothing to report
- Treasurer – Absent
- Chairman – Nothing to report
- Director of Ambassador Program – Nothing to report
- Director of Religious Affairs – Nothing to report
- Meeting adjourned at 10:03 pm EST