TAPS Council meeting notes Q4 2025

Meeting preamble

Attendance

Council

- Susan P
- Rana A
- Jaala H
- Rachel W
- Rebecca N

Finalizing minutes

- Will be done via email #action Rebecca put Q3 notes in Google Drive and email council.

Financial

- Will be done via email. Rachel hasn't gotten the information yet #action Mark and Rachel (Mark to give info, Rachel to do report)

Committees

- Should we make a template for committee reports? #action Susan to make a template for committee reports.

Tech

- Github is a free option that could work for project management. Do we want to keep looking into others?
  - Tech committee will try out Github for task management (#action Rebecca will do at next working session)
  - Will decide if we should keep looking if Github doesn't meet our needs.
- Rana made a test calendar and things are working so far.

DEIB

- Picking two days that work for Jes.
  - The 23rd is the main one

    - The 9th is a backup (Mark is busy)

Communications

- Susan pinned a link to the solstice card exchange.

Governance

- Hasn't met in a while. #action Rebecca to reach out to the governance committee.

Event planning

- Who is going to be the Suntree point person?
    - Susan volunteered!!! Yay Susan!!!
- What we need to do right meow
    - Confirm dates and lodging with La Foret (#action Mark will do this)
- Rebecca (#action go through meeting minutes from last suntree and make a task list)
- Thursday Nov 6th at 5 for the first Suntree planning meeting. Maybe 1.5 hours. We will go over what was done last year (Action item: Susan to schedule meeting)

Misc

- Where to post meeting notes and the updated bylaws (after the changes we voted on earlier this year)?
- Privacy: we have used an individual address for things like Mailchimp and the IRS. How do we keep from having someone's address in our organization that other people can find?
    - Can we rent an address? Can we budget for that? Rachel thinks under $10/month
    - #action Jaala to brainstorm on how to the address
- Mark is writing a Pagan liberation book to respond to pagan threat, cowriting with another Pagan author.
- It would be nice to have a Thursday meeting again: maybe we could have people sign up to host it? #action
    - Susan may be able to start it and then pass off hosting to someone on the west coast

Old business

- Do we want to make changes to the monthly schedule? Not currently.
- We're inviting all of the volunteers to the next social meeting

New Business

- Continued to Suntree planning (documented in the committee reports)

- Volunteer coordination: Lou isn't available right now to discuss this.
- We reviewed upcoming dates:

Public sessions	Social sessions	Working sessions
7/13/2025	8/10/2025	9/14/2025
10/12/2025	11/09/2025	12/14/2025
01/11/2026	02/08/2026	03/08/2026
04/12/2026	05/10/2026	06/14/2026

Action items

- Rebecca: put Q3 notes in the Google drive and email the council
- Mark: send Rachel information needed for financial reports
- Rachel: create financial reports
- Susan: make a template for committee reports
- Rebecca: try out Github for task management
- Rebecca: reach out to the governance committee
- Mark: confirm dates with La Foret
- Rebecca: go through meeting minutes from last Suntree to extract ideas for a task list
- Jaala: brainstorm on how to handle when we need to use addresses
- Unassigned: continue discussing starting up a Thursday evening social session