

## Minutes of Council Meeting 18, 19 March 2010

Present: Kristin, Jan, Harry, Kate Paul. John Nye also present on 19th

Apologies: Julia

1. **Minutes** of last meeting agreed.
  2. **Action Plan** reviewed and some items discussed
  3. **Postcards** inviting people to join TRA had been printed. We agreed that they would be sent to anyone wanting them to give to students etc without making a charge for postage, but that people could be invited to donate the postage cost via the website.
  4. It was agreed to ask Tripuri to handle **general Reiki enquiries** that Sonia is not able to deal with.
  5. **Reiki Council** – Jan and Kate gave an update on the recent events involving the Reiki Council, including the decision to be involved in the film for FIH. It was agreed that TRA would contribute financially. It was noted that Tripuri and Mamta went to the emergency meeting on behalf of TRA. They also reported that the documents developed by the RRWG/Reiki Council over recent years have now been published as a book and are therefore covered by copyright.
  6. Harry is retiring from the **merchandise role**. It was agreed that Paul would take it on with the proviso that he find someone else to handle orders when he is away.
  7. The plans for the **visioning weekend** were discussed.
  8. John reported that **finances and membership numbers** have improved. £2800 has been collected via Paypal, representing 40 -50 new members. He therefore feels that TRA has turned a corner and is growing again. John is saving on office costs, including using Skype for calls with Kate so no phone cost.
- It was noted that it would help Sonia to know how many people are joining via the website, so it was agreed that John would send her a monthly update. It was noted that new members can request a past issue of Touch while waiting for their first issue as a member.
9. **Admission of New Members** – was agreed. It was also agreed that members who lapse and then re-join should be considered still to be members of the company.
  10. The need for a **promotional budget** was discussed.
  11. It was noted that the **Touch** deadline was imminent and Council needed to write something for our page. Kristin agreed to be responsible for this. John agreed to take over editing the newsletter for this issue (with support from Kate).

There had been a query about the mention of TRA on the cover of Touch. It was agreed that it is important for there to be some indication that it is a TRA magazine, so Jan agreed to talk with Debs about this.