

Aug. 4, 2013 Community Meeting

- Attendees - Susan, David, Marta, Tom, Phil
- By-laws committee update – Phil will be preparing a document for review prior to the next monthly meeting.
- Incorporation process /Board members – Phil and Marta will both be working with Pat to clarify the process (Phil) and contact the bank (Marta). Phil has agreed to serve as acting President, Marta as acting Treasurer, and Tom as acting secretary during this beginning process. A new checking account will be established as soon as possible.
- Fall 2013 retreat – Retreat organizers will meet again on 8/26 6PM meeting @ Plum Market. Establishment of a retreat “box” containing basic retreat supplies was authorized. Mariko, Marta, and Tom have offered to fill the same roles during this retreat as they did for the spring 2013 retreat. Volunteers are still needed for the pre-retreat mailing and snacks.
- Creating the opportunity for “service” – Susan has indicated that she will update the web page to create a space to suggest opportunities for community service.
- Organized activities with other groups (DSC) – It was discussed and all present concurred that we would not pursue organized joint, or jointly sponsored, activities - at this time.
- Chas DiCapua (IMS) coming in May weekend of the 19th-20th – Space (Interfaith) has been booked. Sufficient funds are on-hand for the space and transportation costs that will be incurred.