

## **Oct. 13, 2013 Community Meeting**

- Attendees - Tom, Phil, Terry, Pat, Dawn
- By-laws committee update – Phil will review comments by Dawn including clarification of “removal of directors”, correct a few typos, and move forward with by-laws basically as they are. Future changes are always possible. NEXT STEP: Pat (incorporator) names initial board members. Five are needed. Phil has agreed to be the initial president, Tom the initial secretary, and Marta (not present) the initial treasurer. Susan will be asked for recommendation for the other two initial board members (Dawn and Terry expressed a willingness to serve on the initial board if needed). Pat will review indemnification requirements. Stated goal is to name board members and adopt and file by-laws either before or immediately after the next community meeting.
- Friday Sitting – Those present were not clear on the “cost” associated with using the facility for the Friday afternoon sitting, or whether anyone had agreed to permanently coordinate the sitting in Ann’s absence. Attendance has been low. Subsequent to this meeting the date for the final Friday sitting was announced. Early Morning sitting - Announcements may be made on Sunday’s to inquire about interest in an early morning sitting. A coordinator would be needed.
- Retreat Handicapped Accessibility – DeSales (current retreat location) is not (legally) handicapped accessible for overnight stays. This issue was discussed without resolution. Further investigation of other sites seems appropriate for the retreat organizers to pursue going forward. Dawn has volunteered to serve on the next retreat organizing committee.