

Insight Meditation Ann Arbor

August 30, 2015 Board Meeting Minutes

Date: August 30, 2015
Location: Harmony Yoga
Time: Meeting called to order at 11:40 a.m.
Present: Phil Kneessi, Pat Conner, Richard King, Bryan Wagner, Dawn Lemon

1) January 15, 2015 Meeting Minutes:

Richard moved to approve; Pat second. All agreed.

2) Board Member/Officer Transition

Phil (president) and Pat (treasurer): terms expire September 30, 2015. New board members to be elected at board meeting to be held following the annual community meeting on October 4, 2015. Board and community to begin recruiting 2 new board members. Dawn (secretary) to draft e-mail to community to recruit volunteers.

Annual meeting agenda to include names of persons interested in serving on board for recommendation to board for election.

Richard moved; Pat second: A position of ex officio Past President is created in order to maintain continuity, with the intention that the Past President serve in an advisory capacity without voting privileges. Upon expiration of the President's term, and where that past President does not otherwise remain serving on the board, the past President shall serve on the board for one year following the expiration of his or her term as President. All approve.

3) Community Outreach

Discussion of need for exposure of IMA2 and its programs to the public and to become more involved in and known within the larger community.

Board recommends creation of a "Community Outreach" coordinator and/or committee.

It is the intention of the board to insure that IMA2 is included in future editions of the Ann Arbor Observer Annual Community Guide. Community Outreach coordinator and/or committee to take steps to list IMA2 in this guide and on the Ann Arbor Observer's website.

4) IMA2 Programming/Events

Board discussed issues regarding our new resources: the IMA2 space at CUMC. Discussed the need to adopt policies related to programming and events in the IMA2 space, both from a scheduling perspective as well as content perspective. Board concluded that the Teacher Circle should be responsible for approving the content of all programs/events presented through IMA2 in its space. Board believes that the Teacher Circle, or its appointed delegate, should oversee scheduling of the use of the space.

Board requests that the Teacher Circle develop a policy for approval of proposed events and programs to take place in the IMA2 space. Board requests that the Teacher Circle address this and make a recommendation to the Board as to the policy in this regard.

Board also sees possible need for a “Programming/Event Coordinator” or committee to provide support for programs/events/classes where needed.

5) Annual Community Meeting

Richard proposed that the Board present a goal for 2016 at the Annual Community Meeting. The Board will present a statement regarding the intention to develop formal policies and procedures, including a statement regarding our operating model/guiding philosophy.

Next meeting: date not set

Adjourned: 1:30 p.m.