

Insight Meditation Ann Arbor

November 8, 2015 Board Meeting Minutes

Date: November 8, 2015
Location: IMA2 Meeting Room
Time: Meeting called to order at 11:40 a.m.
Present: Phil Kneessi, Richard King, Bryan Wagner, Dawn Lemon, Andy Eastridge
Absent: Joy Naylor

1) October 11, 2015 Meeting Minutes:

Richard moved to accept past minutes. Andy 2d. All Approved.

2) Selection of New Officers

Bryan offered to serve as president. Richard nominated Bryan as president. Andy 2d. All approved.

3) Assignment of Responsibilities

- a. Discussion regarding the August 30 board recommendation of the creation of a community outreach coordinator or committee. Discussed publication of sittings, retreats, classes, etc., in community publications/websites.

Questions raised regarding the extent of active outreach efforts. Does the community want to extend outreach beyond the website? What does the Sangha want as far as building community; should it be active or passive?

Dawn moved that the following be added to the December 2015 community agenda:

Board requests from the community and teachers regarding input on the question: Is the community interested in pursuing additional forms of outreach and, if so, what level of outreach is desired?

Bryan 2d. All approved.

Bryan, as president, will be present at community meeting to report back to the board.

- b. Andy moved to reiterate the request to the teachers' circle regarding policies pertaining to requests for the use of the meeting room. Richard 2d. All approved.

Dawn will report back to the board.

4) Financial Record Keeping

Andy will examine Mint.com to determine its value for our financial information. He will present it at the next board meeting to allow for a determination of whether to utilize Mint.com on a permanent basis.

5) New Financial Items

- a. **Room committee's proposed budget** – Room committee presented a budget totaling \$1940 for items for the room. Richard moved to allocate an amount of \$600 at this time for trash can, vacuum cleaner, end/nesting tables, white board and cleaning supplies with the amounts for the remainder of the requested items to be considered upon the preparation of the 2016 budget. Bryan 2d. All approve.
- b. **Gift for Terry in appreciation of his work on the new space** – Dawn moved to make a \$75 gift to Terry in the form of a gift card for Main Street Ventures. Richard 2d. All approved.
- c. Richard presented the year to date revenue and expenditure record. (It is attached to the minutes.)
- d. Dawn moved for Richard to create a 2016 budget and reserve. Bryan 2d. All approved.

Next meeting: TBA

Adjourned: 1:20 p.m.