

# Insight Meditation Ann Arbor

October 4, 2015 Board Meeting Minutes

Date: October 4, 2015  
Location: IMA2 Meeting Room  
Time: Meeting called to order at 12:25 p.m.  
Present: Phil Kneessi, Bryan Wagner, Dawn Lemon (Absent: Pat Conner, Richard King)  
Also present: Andy Eastridge and Joy Naylor

## 1) August 30, 2015 Meeting Minutes:

Not presented.

## 2) Board Member/Officer Transition

Phil moved to accept offers from Andy Eastridge and Joy Naylor to serve as board members with terms ending in the Fall 2017.

Bryan second. All approve.

## 3) Transition Details

Discussion regarding the checking account signatories. Phil and Pat to pass on debit cards. Will discuss at next board meeting.

**Next meeting:** date not set

**Adjourned:** 12:30 p.m.