

# Insight Meditation Ann Arbor

October 11, 2015 Board Meeting Minutes

Date: October 11, 2015  
Location: IMA2 Meeting Room  
Time: Meeting called to order at 11:35 a.m.  
Present: Phil Kneessi, Richard King, Bryan Wagner, Dawn Lemon, Andy Eastridge and Joy Naylor

## **1) August 30, 2015 & October 4, 2015 Meeting Minutes:**

Not presented.

## **2) Selection of New Officers**

Richard volunteered to serve as treasurer. Remaining board members approved unanimously.  
Dawn volunteered to continue as secretary. Remaining board members approved unanimously.

Andy moved to retain Phil as chairperson of the board, leaving the position of president open for now. Bryan second. All approve.

## **3) Assignment of Responsibilities**

Tabled.

## **4) Expense reimbursement**

Susan submitted receipts: \$424.95 (6 new cushion sets); \$19.70 (keys); \$38.14 (table); \$120 (24 stacking chairs). Total: \$602.79

Phil moved to write check to Susan for these expenses. Bryan second. All approve.

## **5) Financial record keeping**

Richard moved to allow Richard and Andy to investigate setting up a financial record keeping system on mint.com. Bryan second. All approve.

**Next meeting:** November 8, 2015

**Adjourned:** 12:15 p.m.