

Insight Meditation Ann Arbor

Community Meeting Minutes

June 5, 2016

Call to Order: 11:25 a.m.

Board/Treasurer's Report: Richard K. provided the Treasurer's Report. Our current bank balance per the book and after retreat costs have been paid is \$6,855.03. The current balance for the Room Enhancement Fund is \$511.55.

There is a need to designate someone responsible for donations at the Friday night events.

As we now have a sense of retreat costs, the issue of establishing a "Rainy Day Fund" was revisited. After some discussion those present recommended a transfer of \$3,000 to establish such a fund.

Teacher Report: In regards to dana for teachers from classes/retreats, **Kristi H.** requested information as to what percentage of donations the sangha needs to cover its costs so this can be considered before dana is dispersed. Richard agreed to provide that information.

Space Enhancement Committee: Phil K. volunteered to contact the committee to see if the original space budget made an allowance for the purchase of fans.

A suggestion was made to remind people who use the room to review the room checklist before locking up. It was decided to move the room checklist from the back of the door to above the light switches. Susan W. will be contacted to see if this can be added to the teacher's announcements.

Old Business: None.

New Business: It was agreed the sangha should begin soliciting volunteers for three new board members and a community meeting coordinator for the new term.

Adjournment: 12:40 p.m.

Respectfully submitted,

Diane M.