

Insight Meditation Ann Arbor

Board Meeting Minutes

July 9, 2017

In attendance were Bryan, Andy, Joy, Shawn, Mary, and Phil.

Agenda:

Bills paid were for liability insurance for the next two years; bike rack; enhancement committee.

Much discussion about Shawn resigning due to new job and moving away. Christine Conner has volunteered to take over the entire job of treasurer and starting a 2 year commitment as a board member starting in October, 2017. Shawn's name will be taken off the account at the bank.

It was recommended that 3 people be on the account = Phil, Christine, and one other to start in October.

One year remains of Shawn's tenure on the board. Phil has volunteered to take on this role.

Two other board positions are open for this October, 2017.

The topic of finding a web master for the IMA2 site was discussed as well as possible cost. Further investigation and direction from Susan and Terry is needed.

Next meeting = October 8, 2017

Mary G.