

TIMC Board Meeting Minutes 12.18.21 via Zoom

Present: *Cynthia Hughey, Marian Place, Leah Rutchick, Martin Steinmeyer & Ron Vereen*

Decisions:

General

Given the rising Omicron variant, the board will wait a bit longer to pursue our test of the Owl hybrid meeting technology.

Marian will be secretary for the board (formal decision taken).

Action Items

Ron will be in contact with the Episcopal Center regarding any changing Covid guidelines there in light of the Omicron variant.

Leah will make a first draft of a step-by-step plan for the Hybrid Test day, and share it with the board prior to our next meeting on 1.15.22.

Marian will draft a letter for Ron to share with sangha re our awareness of Omicron and, due to that, we are moving our test of the hybrid system back in time.

Of Note from meeting:

Hybrid test: Waimo has a quick turn-around at this time; Tripod and computer are organized. *Day of test:* 3 hours total? (Will take longer than we think); Divide testing into two parts: Board set-up & actual test including volunteers; measure how many feet of heavy cord strips we will need.

Leah, Ron, Martin & Robert are on the technology subcommittee: should they meet separately to discuss the finer technical details?

Website redesign: Mary Ka is willing to help, with a specific contract. We as a board need to decide what direction to go in: What do we want the website to *do*? Then decide on whether we work w/Mary Ka or move towards a Contact Mgt System (Wild Apricot, for ex).

Does the board want to form a website redesign subcommittee, possibly inviting one or two sangha members to join?