

Triangle Insight Meditation Community  
Board Meeting Minutes  
February 19, 2022

1. Welcome
2. Opening Meditation
3. Board members read the Communication Guidelines aloud.
4. A motion for approval of 1/15/22 minutes and a vote will be done via email after Leah collates changes into a final draft and circulates to the Board.
5. Ron presented the 2021 TIMC Annual Financial Report.
  - Ron will add in parentheses the amount taken in by the Rodney Smith fundraiser for tech needs. The Board agreed to approve the financial report after Ron adds this information.
  - Ron will upload the 2021 Financial Report to the Shared Drive.
  - TIMC will make another donation to the ESC when we pay the rent for the hybrid practice session.
  - Ron will send a copy of the Church Mutual Board insurance policy to Martin.
  - The 2021 Financial Report will be shared on the website after the Annual Meeting.
  - Expenses for hybrid technology will be itemized.
6. The TIMC Annual Meeting is scheduled for March 19, 2022 from 12 to 2pm.
  - Election of Officers to be held in Executive session.
    - Chair: Martin Steinmeyer
    - Secretary: Marian Place
  - Cynthia will make a list of current Board members in the shared drive so that we can keep track of terms.
  - Cynthia will make the agenda for the Annual Meeting and share it with the Board for any additions or changes.

- The Board will be seeking out and inquiring among sangha participants who might serve on the Board.
7. Perry Sweitzer agreed to all the requested stipulations from the Board. A motion was made, seconded, and passed to approve Perry Sweitzer's Proposal for Research at Triangle Insight Meditation Community.
    - Ron will let Perry know of the Board's decision.
    - Board will identify liaisons for Perry.
  8. Hybrid meeting has been tentatively set for April 10th.
    - Martin will order the Owls.
    - Protocol for Hybrid Test planning is in the Shared Drive.
    - Ron will keep us updated on possible changes of COVID guidelines at Episcopal Center (masking, vaccination or testing status)
  9. Leah reported that Mary Ka Powers has a website redesign fee of \$500 and an annual fee of \$975 for maintenance, updates, uploads, etc.
    - The tech committee will have a recommendation for the Board as to whether we should contract with Mary Ka or another group, such as Wild Apricot.
  10. Date for next meeting: Saturday, March 19, 2022 from 12 noon to 2pm.
  11. Rotate leadership for the next board meeting: Cynthia
  12. Closing