

Triangle Insight Meditation Community
DRAFT Board Meeting Minutes

Saturday, July 9, 2022
12:00-2:00pm via Zoom

Present: Board – Cynthia Hughey, Cornelia Kip Lee, Marian Place (minute-taker), Leah Rutchick, Martin Steinmeyer, Ron Vereen. *Board Quorum present?* Yes. *Sangha participants present:* None.

Notice of meeting sent on: it is the custom to post notification of board meetings on the website.

Proceedings:

Meeting called to order at 12:02 p.m. by Ron Vereen, board member and meeting lead.

A 10 minute meditation occurred.

The board read the communication guidelines.

A motion to approve the *06.11.22 Board Meeting minutes* was made and seconded. Motion passed.

Next meeting date and time set for Saturday, Aug. 20th at 12-2 p.m. Kip to lead.

Board Liability Coverage Premium has not changed. *Decision:* The insurance will be renewed.

Editorial Committee regarding website redesign:

Discussion of contract proposals for website redesign: 1 contract each from Claudia Fulshaw Design and FireStream Media. The board discussed TIMC's existing funds and other expenses we are anticipating, as well as the possibility of some cost over-run during the re-design process since that's to be expected with any project. Costs of maintenance and hosting were discussed. The board reviewed the variety of experience of the 2 company owners and that they are local businesses. Based on those discussions, a motion was made to accept the contracts by Firestream Media and Claudia Fulshaw Design; motion seconded; and board accepted the motion. The secretary was designated to sign the contracts.

Questions for Board regarding website redesign: Board discussed content matters for redesign of the website. Discussion of whether to keep the current monthly newsletter once the new website is live. Motion made to delay a decision about the newsletter until website News & Events page is presented and until the 2 website redesign consultants we've contracted with have weighed in on this. Motion seconded and passed.

Hybrid meeting format:

A professional audio expert was consulted by a board member for the third or fourth time about designing a hybrid system. Technical workings of the system were discussed, as well as Covid prevalence and volunteer participation needed to run the hybrid system. This board member will meet again with the audio expert to discuss a simplified system for implementing a hybrid meeting.

Perry Sweitzer's research: due to time constraints, this item will be discussed at the August board meeting.

TIMC Community Connections Committee's nonprofit donation day: Will be August 10th; donee: Benevolence Farm.

Meeting adjourned at 2:06 p.m.