

Triangle Insight Meditation Community
September Board Meeting Minutes (approved)

Saturday, September 17, 2022

10:00am -12:00pm via Zoom

Board members present: Cynthia Hughey, Cornelia Kip Lee, Marian Place (note-taker), Leah Rutchick, Martin Steinmeyer, Ron Vereen. *Board Quorum present?* Yes.

Guest(s) present: Perry Sweitzer *Sangha participant(s) present:* None.

Notice of meeting sent on: it is the custom to post notification of board meetings on the website and send an email to the TIMC community.

Proceedings:

Meeting called to order at 10:04 a.m. by Ron, board member, before Kip, the meeting lead, arrived a few minutes later.

A 10-minute meditation occurred.

The board read the communication guidelines.

A motion to approve the 08.20.22 *Board Meeting minutes* was seconded and approved.

The October board meeting was set for October 15, 2022 at 12pm. Leah is to lead the meeting.

Update on the start of Perry Sweitzer's research project with TIMC

The board further discussed the community liaison role. Because of confusion between the roles of the 2 liaisons, the board, with Perry's concurrence, approved a decision to have one liaison role only, handling communications and concerns of the board, Perry and/or community. Kip will be the primary liaison, Cynthia a back-up, and one other back-up will be found from the TIMC community.

Update from Editorial Committee on website redesign project

Target date of 10.15.22 has been set for a draft of the text for the main pages to be finished, so that the draft can be shared with the board; the logistics of sharing images

was discussed; an email will go to the community today soliciting website redesign ideas.

Update on and planning for hybrid meeting test and use of new audio equipment

Discussion about setting hybrid test date and on local community Covid risk levels, as well as the expression of some interest from the TIMC community for a hybrid model for our Weds night meeting. 2 or 3 board members will work on testing the hybrid equipment.

Preliminary options and practices related to member-listservs in Sanghas

Discussion occurred about the benefits and challenges of possibly hosting a listserv or some other form of social communication. This will continue to be researched and will be discussed next week.

Possibility of raising honoraria for Wednesday evening dharma teachers

Honoraria are currently low at \$75, compared to \$150 at a Bhuddist community in the next state. Board moved to raise the honoraria to \$100, retroactive to the two teachers of the September 2022 talks already given. Motion seconded and approved.

Discussion regarding new Board members

Two board members, and possibly a third, will step down at the end of the year. Ideas for enhancing board recruitment were discussed. The need for lists of duties/activities from departing members was discussed. By-laws will be reviewed. Discussion will continue at the next meeting.

Zabuton gift that the board previously accepted: pick-up and delivery were planned for.

No sangha members made presentations.

Meeting adjourned at 12:03 p.m.