

**Triangle Insight Meditation Community
Board Meeting Minutes (Approved)**

Saturday, November 19, 2022

12:00-2:00pm via Zoom & in-person at Duke's Episocopal Center

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

Guest(s) present: (Sangha participants) Susan Orovitz (on Zoom), Robert Seyler (on Zoom), Perry Sweitzer, Frank Rao, Lynn Shapiro, Charith Wickrema, Vinny Tagliatela.

Notice of meeting sent on: it is the custom to post notification of board meetings on the website and to send out an email with date, time and zoom link for the meeting.

Proceedings:

Meeting called to order at 12:10 p.m. by board member and meeting lead, Ron Vereen.

A 10-minute meditation occurred.

The board read the communication guidelines.

A motion to approve the 10.15.22 *Board Meeting minutes* was approved and seconded. Motion passed.

The next board meeting was set for December 17, 2022 at 12 pm on Zoom. Marian is to lead the meeting.

Website Redesign

The board reviewed the proposed designs for the home and other main pages. Kip will share board members' comments with the designers. Ron and Kip will present other sunset/sunrise photos and photos of lotuses for the home and other page banners to the board.

Hybrid Meeting Planning

Challenges with audio and with projection of the Zoom participants were identified during the hybrid Board Tea. The possible purchase of a separate receiver for the mikes was discussed; the budget allows for that. Ron will request that an outside consultant come on site to give input. Decision made to wait until the new year to have hybrid sanghas at the Episcopal Center so that hybrid challenges and equipment storage issues are worked out. There is also a need to develop volunteers to help with the hybrid tech set-up once back at Episcopal Center.

Clean-up at the Episcopal Center

The Board discussed how to keep TIMC property clean and secure at the EC. Ron will check with Sam as to storage options and what the most effective clean-up goals would be for the EC. Need to recruit TIMC volunteers for the clean-up day discussed. Clean-up will occur in 2023.

Sangha Engagement Strategies

Ron will lead a day of mindfulness at Peace Hill at Avila on March 24th. Peace Hill representatives will come to our December board meeting and discuss how TIMC can engage with them in their offering of contemplative space to organizers and others.

Board Membership

A tea was held prior to this board meeting to meet candidates interested in serving on the board. Two people expressed interest; others came to learn more about TIMC. The board will discuss the tea in closed session soon.

Meeting adjourned at 2 p.m.