

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

Saturday, December 17, 2022

12:00-2:00pm via Zoom

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

*Guest(s) present:* Mel Williams from Peace Hill; from Sangha: Robert Seyler, Phyllis Hicks, Susan Orovitz, Tamara Share.

*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 12:01 p.m. by board member and meeting lead, Marian Place.*

A 10-minute meditation occurred.

The board read the communication guidelines.

A motion to approve the *11.19.22 Board Meeting minutes* was approved and seconded. Motion passed.

The next board meeting was set for January 21, 2022 at 12 pm on Zoom (possibly hybrid, but board needs to decide on that). Kip Lee is to lead the meeting.

*Peace Hill at Avila (PH) Discussion, with a PH Founder, Mel Williams* - Mel presented on Peace Hill's background; TIMC's engagement with PH was discussed. There was enthusiasm on both sides for an ongoing connection between TIMC and PH. Mel called it a "natural connection." Phyllis Hicks expressed interest in teaching Insight Dialogue at PH. Ron Vereen will lead a day of Mindfulness in February. Conversations will proceed from there regarding the possibility of a TIMC-organized retreat at PH, as well as other future ventures.

*Website Redesign update* - Kip reported that the designers are working on implementing changes based on the input they received from the board.

*Hybrid Meeting Preparation update* - Ron consulted with Custom Light and Sound again. The meeting resolved several issues, as well as reducing the steps needed to set-up the system. We need one more test of the system before officially 'going hybrid.' There is a possibility that the test will occur during the January 21 board meeting, but no clear decision has been made.

*Clean-Up at EC / Organize Storage area* - The EC cleared us to add a locked storage cabinet in the great room, as well as leaving it to us to decide on the parameters of our volunteer clean-up at the EC. We will make a final determination soon as to those parameters and the date for the clean-up.

*Appreciations for Retiring Board Member Leah Rutchick* - This was Leah's last board meeting as a member. The board and a guest shared their appreciations for her many years of contributions and wished Leah well.

*Presentations from the Sangha* - none.

*Closed Session - Discussion of Recruitment of New Board Members* - the board had a private discussion about this topic. Future news on new board members will be presented to the sangha when the timing is appropriate.

*Meeting adjourned at 2 p.m.*