

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

Saturday, January 21, 2023

12:00-2:00pm via Zoom

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

*Sangha participant(s) present:* Deanna Befus, including TI teachers Emily Burke, Phyllis Hicks, Scott Bryce and Francesca Morfis. *Guests from wider community present:* None.

*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 12:02 p.m.* by Kip, board member and meeting lead.

A 10-minute meditation occurred.

The board read the communication guidelines.

A motion to approve the 12.17.22 *Board Meeting minutes* was approved and seconded. Motion passed.

The next board meeting was set for February 18, 2023 at 12 pm. Martin is to lead the meeting. Kip may not be present. We will test the hybrid system again at this meeting.

*Web redesign update:* Kip will contact Claudia and Carol for an update. We are still in the design phase for the pages. We had given feedback on the initial design. Marian will have her pages to the designers this week, with photos and PDFs to follow.

*Review of TI administrative and support functions:* Decision made to shorten newsletter in the interim before the new website goes online. Marian will offer a beginning list of administrative tasks to be included in the knowledge transfer as Ron and Cynthia rotate off the board at the annual meeting in March.

*Formation of a Teachers' Council:* To research such a council, some TI teachers and board members met with Sharon Beckman Brindley of the Insight Meditation

Community of Charlottesville. The TI Teachers Council is to be a collaborative effort between the board and the teachers. Decision made that all current teachers will be invited to begin meeting in order to establish a relational field with each other and to propose basics of a teachers' council. Then, they will report back to the board.

*Personnel topics (Closed Session)*

*Meeting adjourned at 2:07 p.m.*