

AIMC BOD MEETING

April 8, 2019

Minutes by Osa Arkin

Present: betsy, kathryn, deb, mel, daniel, lisa, alison, osa

Brief check ins by each director

TOPIC	DISCUSSION	ACTIONS
Approve February Minutes		approved
Approve Consent Agenda	VTRC, sangha care, financial reports Verbal update on communications: Donna H is now doing calendar and email news--may take more from Cece	Approved
AIMC Mission	Still in process	Betsy will pull together the Mission statement group
Discussion of changes and ideas post-SCDL	<p>Daylongs are missed. Practice discussions being scheduled with Betsy; and KT will also do. SFF- Steve Katona not going to teach, will continue leading sits Who comes to teach? Who decides--SFF and Erin to decide. Erin has big investment in getting s teachers who might be a good fit. Daniel- what is role of SFF? They are who decides what gets taught (ie, the topics, 4 Noble truths, 8 fold path, etc. Erin gives input and guidance Focus on how we share the dharma, what content, and supporting each other in doing that.</p> <p>Is it time to have a full time Resident teacher? Start to have those conversation sooner rather than later. Make a BOD subcommittee to explore fiscal and teacher-search logistics to build the informational pool. What does it mean to support a teacher, how do we make it an enticing opportunity, what can we do for them? Can we populate our vision with these details.</p>	<p>Betsy will look for a workaround to keep KT on BOD even tho she isn't SCDL anymore.</p> <p>Talk to Erin about it</p> <p>Make a BOD subcommittee to explore logistics (fiscal and teacher-search)</p>

Registration fees	Reminder from earlier meeting BOD agreed that fees are a good idea	Will bring forth to next meeting actual proposal
HOO report	<p>Chair repair done for 2 are done, one still in process. Better parking lot lighting has happened.</p> <p>Plan for better lighting in meditation hall?</p> <p>Need interior design consult? Can be get vertical paper lights for hall?</p>	<p>Make sure that openers know about the switch. Can Steve standardize the list and retrain? Put it out on chat if there is a person in our community.</p>