

AIMC Aug 22, 2018 Board Meeting Minutes

Notetaker: Osa Arkin

**PRESENT: Miriam Komaromy, Daniel Collett, Lisa Herrington, Alison Owens, Kathryn Turnipseed, Mel Schneider
guests: Tam Saimons, Cece Shantzek, Ken Munoz, Betsy Vanleit, Carol Van Dorn**

Agenda Item	Discussion	Action Plan (who, what, when)
opening meditation @ 6:30p		NA
BOD member check in		NA
Minutes from June 2018 meeting	vote taken: all present in favor of accepting the minutes without changes	to be sent to webmaster
Agenda for today's meeting	vote taken: all present in favor of accepting the agenda without changes	will be sent to webmaster with current meeting minutes
Consent agenda	vote taken: all present in favor of accepting the consent agenda without changes	will be sent to webmaster with current meeting minutes
Updates to AIMC website	Cece presented proposed changes. Vote was taken: all present in favor of adopting these changes There is a period of a week for directors to examine closely and send in suggestions	There is a period of a week for directors to examine closely and send in suggestions—then Cece will implement the changes
report from AIMC visioning retreat ad hoc committee	Brief overview of proposed retreat presented, proposal that Betsy be facilitator and that invites include BOD members, committee chairs, SFF.	Date has been set for Nov 11. Contact Betsy with questions/suggestions.

report from Dana revisioning ad hoc committee	Lisa presented a model for determining actual cost of using the center for our current variety of programming. Also a model for changing to a single dana bowl in combination with guaranteed minimum dana for teachers. Lively discussion followed.	The adhoc committee with meet again to continue working on this project.
Diversity, Equity and Inclusion discussion	There was about 10 minutes left for directors to discuss the article “Healing the Broken Body of the Sangha”	NA
meeting adjourned @8:35p		