

## Minutes for AIMC Board Meeting Oct. 19, 2018

**Board members In attendance:** Deb Benton, Anne/Osa Arkin, Betsy Vanleit, Alison Owens, Lisa Herrington, Mel Schneider, Kathryn Turnipseed

**Community members in attendance:** Dianne Moody, Bill Hershey

Meeting began at 6:30 pm

Opening Meditation led by Kathryn Turnipseed

BOD Member Check-in

Agenda Item	Discussion	Action
Approve August and September Meeting Minutes	Vote taken	August and September Minutes approved
Approve Consent Agenda	Alison presented HOO report	Osa will add the HOO report to the Consent Agenda, and consent agenda was approved. Osa will have Care Committee report will be put into Minutes report due to presentation by Dianne Moody and Bill Hershey.

<p>Finance Report Presented by Lisa Herrington</p>	<p>Lisa Herrington presented a review of financial reports. AIMC is currently operating within the anticipated 2018 budget plan.</p>	<p>Lisa will continue to work with bookkeeper on producing a clear, concise, easily understood format for the budget report. There is still some inaccuracy in what category is being used for some donations, so we are not 100% sure what is the sustaining monthly amount received.</p>
<p>Sangha Care Presented by Diane Moody and Bill Hershey</p>	<p>Dianne Moody and Bill Hershey presented a formal proposal for a Member Care Policy and Process. Discussion by Board Members followed.</p>	<p>Diane will draft a statement for release to the Sangha at large. This will be reviewed by the Sangha Care Committee and reviewed by Board via email. Dianne will locate volunteers for coordination of care requests. Further action can be taken when volunteers are found for key positions.</p>
<p>Election of Officers</p>	<p>Election was held and vote taken</p>	<p>The following were elected as officers:  President: Betsy VanLeit  Interim VP: Lisa Herrington  Secretary: Anne/Osa Arkin  Treasurer: Lisa Herrington</p>

		<p>Debbie Benton will continue to update membership database for Secretary</p>
<p>Updates from ad hoc Committees</p>	<p>A report from Dana Revisioning adhoc Committee presented by Lisa Herrington.  The report included the following key points of recommendations:</p> <ol style="list-style-type: none"> <li>1. The implementation of a single Sangha Bowl Concept in which the teacher receives all donations collected in the Sangha Bowl during any teaching event</li> <li>2. There should be a Registration Fee for daylong retreats and classes. This could be based upon either a sliding scale or a specific amount.</li> <li>3. Scholarships would always available.</li> </ol>	<p>We need to get clearer on the lines of income, our messaging on monthly donations, and work on fundraising before making changes to single Sangha Bowl. Lisa will spend six months evaluating what income is actually in line items in order to gain this clarity.</p> <p>BOD voted to proceed with implementation of registration fees for daylongs and classes-- this committee will work on messaging.</p>

Discuss continuing GT relationship with Erin Treat	Osa presented a review of Erin's services.	Betsy and Kathryn will discuss with Erin the amount of support they will require from her during the upcoming year in order to develop a plan for the next budget cycle.
AIMC Leadership Retreat	Betsy VanLeit presented information about the upcoming AIMC Retreat for Sangha leaders. It will begin at 9 am and end at 3 pm on Nov. 11 and will be held at Betsy's house. The retreat will be based on an evaluation of how the Aspirations and Values are being applied currently and what changes should be considered in the futures.	All retreat participants should read and think about how we are representing our Aspirations and Values through our various institutional structures. Betsy will send review points to participants prior to meeting.

Fundraising Mugs and Tee-shirts	Osa presented some ideas for possible fundraising through mindfulness-themed mugs and tee-shirts.	Discussion using Aspirations and Values as a guide (for this & future fundraising ideas)-- decision that producing more things for yogis to consume was not in alignment with our values.