

Agenda Item	Discussion	Action Plan (who, what, when)
Dana for Visiting teachers on Zoom	re: cancellation of Dave Smith visit, recognition of loss of income brief review of various ideas for teacher support	Lisa and Osa to proceed and report back. ::We decided to give Dave Smith \$500 in support of his 2 zoom talks (Durango gives \$250/dharma talk), and missed daylong. We took this action due to unexpected circumstances and don't want to use this as a precedent for routine scheduled events! ::Agenda item for next BOD meeting: What will our offering be moving forward for "visiting teachers" on Zoom? What is the difference between being on Zoom vs in-person?...are we looking at proposing a guaranteed dana amount (Osa can present 2 models from other sanghas)
Do SFF want to do Zoom Thursday/sunday offerings?	Yes, with technical support Yes, and each will pick their own format (how long the sit, etc), keeping 6:30-8pm time slot Remembering that we can't have too much dharma, so invite some teachers to give a talk any night!	Donna will be scheduling co-hosts to do the technical support, and will develop "talking points" for zoom etiquette. Osa will contact Erin and Brian about offering AIMC a zoom session.
BOD communication when conditions are rapidly changing	some people left out of loop on deciding to close Rosemont	Be mindful of the balance between keeping people informed and that not everyone is checking email all day
Can AIMC offer pastoral care, not just dharma from "the front"	people attached to AIMC will have needs, may not feel able to ask, how can we reach them?	Osa will contact Cynthia/sangha care and Valerie to work on this (3/22 they have been contacted, and supplied with 'mutual aid society' materials)
Next meeting	consider meeting more frequently considering current conditions	We will plan to zoom 6:30 every Tuesday for several weeks, meetings might be brief, but we'll need to keep tabs on public health recommendations and other issues.
