

Community Meeting Minutes 3/13/2016

Facilitator: Jackie Miller

Present: Peg, Jack, Gayle, Judi, Hugh, Karen, Mary, Jim W, David L., Eric, Phred, Bilha, Jackie, Linda L., Becky, ??, Sandy, Sarah

AGENDA

- Treasurers report
- How the Community Meeting makes decisions
- How the Teacher's Council (TC) makes decision
- IMA2 Potluck invitation
- Board Report
- Announcements

Abbreviations:

TC = Teacher's Council

BOD - Board of Directors

CM - Community Meeting

Treasurer's report

- no notes

What kinds of things does the Community Meeting makes decisions about

- David L. acknowledged Sarah and Jackie as Facilitators of our community meeting and asked for additional volunteers to facilitate these meetings - as part of our practice.
- Sarah - recap earlier discussion on this topic held at January Community Meeting
 - We identified the types of decisions that would be made by the BOD, TC and CM
 - We acknowledged that we still have to choose how we will make decision, ie. voting or consensus
 - We acknowledged that we will need to clarify how the BOD and TC will solicit input from the CM and vice-versa
- Next steps in clarifying what kinds of things the Community meeting makes decisions about
 - David proposes:
 - The TC and the BOD discuss and identify what types of decisions they would like to make autonomously and what types they will look to the CM for input on
 - The TC and BOD will bring their conclusions/recommendations to a future CM for consideration, reflection and input from the CM
 - Responses to proposal:

- Phred suggested that instead of figuring out which decision to get CM input on, that the TC and BOD report out all decisions that they make to the CM so that the CM could then let them know if they have concerns
 - Linda L - said she would like to see both Phred's suggestion and a discussion on the recommendations that David talked about
 - Jackie reminded us that important decision will be made over two CM meetings
- David proposal was approved by the community

How the TC makes decisions

- David - how teachers make decision -- unanimity minus one.

IMA2 Potluck invitation

- David L -- was asked by Susan Weir if we at still mountain would be willing to have a combined pot luck with Insight Meditation Ann Arbor.
 - The sangha was asked for input
 - A go around surfaced broad support for accepting the invitation
 - Suggested dates are: April 22 or 2nd Friday in May?
 - David will follow-up with Susan / IMA2

Board Meeting report

- The board has assigned roles as follows:
 - Sandy President
 - Judi Secretary
 - Hugh treasurer
 - Kay and Elias are members at large