

Board Meeting Minutes

Chair: Elizabeth

Minutes: Kenneth

- Call to order at 11:42.
- Attendance: Elizabeth, Kenneth, Lisa, Judi, Walter
- Approved minutes from last meeting.
- Reports:
 - President
 - Expressed gratitude for the Board's work
 - Treasurer
 - We have more money than we had a year ago.
 - Teacher Council (Karen/Elizabeth)
 - Retreat happening this week.
 - Some talk with WCC about a class.
 - Informal talks on Zoom with teachers are ongoing.
 - Tech Liaison (Kenneth)
 - Website change report sent via email
 - The in-house StillSocial seems to be working well except for ongoing deliverability issues with med.umich.edu. Judi and Ken continue to look for resolution. It only affects two people in our group.
 - Community Meeting Minutes archive is on website.
 - Zoom Best Practices Guide is still in progress.
 - Contacts on website is complicated. Question came up of who responds to inquiries.
 - Judi: We should not ask website visitors to understand and decide who in the organization should respond to them.

Sunday, July 11, 2021

- **Elizabeth with reach out to Linda and Hugh** to see if they are still willing to receive info@ and additionally triage/direct incoming inquiries.
- Hybrid meeting planning committee (Lisa)
 - Results of the survey so far: we received 35 responses.
 - Yair sent one more solicitation to Announce yesterday. We want to make sure everyone in the sangha is involved.
 - In the next two weeks we expect to talk with Jennifer at Turner about technology requirements and restrictions.
 - Ken is available to help identify needed equipment.
 - Requesting up to \$500 for equipment (approved without objection)
 - We will do a technology test this week at Turner.
 - We would like to do a test sit with the sangha July 25 (up to 10 people in person), if Turner will allow it. We may increase beyond that.
- Ongoing issues:
 - Giving Project
 - Judi: The group has not yet met.
 - **Elizabeth with followup with Ken M. to see what the status is.**
- New Business:
 - *Observer and Crazy Wisdom*
 - Should we keep the same format? We don't need David's personal home phone number in the ad. Maybe we don't need a phone number at all.
 - Just list the website.
 - **Elizabeth will contact the publications with updated information.**
- No Discussion this month.
- Next meeting is Sunday, August 1, 2021.
- Community Meeting will be August 8.
- Meeting adjourned at 12:21.