

2020-01-03 Sandpoint Sangha Board of Directors monthly meeting

January 3, 2020 Sangha BOD meeting called to order at 4:40 PM

*Members present: Valerie, Peter, Sharon, Carol, Sally ...

Warren present remotely ... elder absent

*Quorum present: yes

Peter opened the meeting with silence and reflections on meeting and intentions

Sally:

*Consensus approval of December, 2019 BOD corrected minutes

*Book Group update: continuing with Pema Chodron *Welcoming the Unwelcome*
(Current book ends on March 20th.)

Carol: financial report (numbers rounded)

Year end balance:	2019	\$3,567.00
	2018	\$4,363.00
	2017	\$7,595.00

2019 income:	Heartwood Retreat	\$1,352.00
	January 1-Day Retreat	\$1,147.00
	N-Sid-Sen Retreat	\$48.20
	October, 2019 Retreat	\$290.00
	Tuesday Dana	\$2,930.00

2019 expenses:	Dana	\$3,300.00	(given to Frank)
	Fees / Charges	\$25.40	
	Heartwood		
	Quarterly Rent	\$2,600.00	
	Liability insurance	\$144.00	
			(insurance coverage was cancelled, early 2019)
	Misc. operating exp.	\$495.00	
	Rent, Community		
	Hall/Hospice	\$00.00	

2019 overall total:		- \$796.00
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Carol: March Retreat Registration:
3 registrations have been received

Carol: Heartwood Video Screen Updates ...
Email send to Kathy (Heartwood) by Carol, requesting Heartwood's thoughts on new/larger/on-wall video screen ... No response has been received from Kathy. Carol will reach out again.

Sharon: Outreach Plans for N-Sid-Sen Retreat
FYI ... 34 attendees in 2018 ... 20 attendees in 2019 ... 20 hoped-for attendees 2020

FYI ... Sangha pays for travel and lodging for Jim and Linda
Sangha pays for lodging for retreat manager (Kathleen Eldred)

Valerie moved ... and motion was granted by consensus ...
Scholarships monies will be capped at \$500. (Can be re-evaluated if indicated.)
Further quarterly payment to Frank will be postponed
Retreat will not be cancelled due to numbers (or lack thereof) of desired registered attendees.

Formal registration lasts from January 6th – March 13th
Registration email (with complete and corrected email addresses) will soon be sent out by Matt.

Sharon: Update on Tuesday Evening Heartwood Facilitation
Facilitator meeting scheduled for Friday, January 10th
Attempt will be made to schedule Linda for two zooms prior to March NSS retreat.

Sharon: Ven. Sangye Khadro Visit

*Natalie has been in contact with the Sravasti Abbey ... Contact with Ven. Sangye Khadro will occur in February ... She is willing to / available for 2-3 visits per month ...

*Sangha desire may be for one book study visit and one sangha visit per month. Initial visit might well be at the smaller, more intimate book group meeting.

*Possibility proposed that one of Ven. Sangye Khadro's books might be appropriate for the next book club book.

Warren: Updates on Tech Coordination with Matt

Recording / zooms/posting on website ... coordination with Matt ... are going well.

Warren's new email address: wjsantoro1@gmail.com

***Warren shared his strong intention is to simplify the entire Sangha technology process so that others are more inclined and willing to help out.**

Warren: Sangha PA System Needs

Sharon reports that the Lutheran Church has a strong sound system with functions similar to the needs of the Sangha. She is in the process of getting details on the system used by Lutheran Church.

Peter: Plans for Monthly Sunday Home Gatherings

Planned for January for Sunday, January 19th from 2:30-4:30 at the Hydra conference room. Visitors are welcome. Topic will be an open discussion of process of meditation. Peter is facilitator for January 19th.

Miscellaneous:

*Regarding Frank: Dana basket will be put out for each sangha night that Frank zooms with us. This will be announced at least one week prior to Frank's zoom night.

*Warren requests ongoing announcements at sangha regarding the option of banking auto-withdrawal for dana contribution.

Valerie: What is your vision for Sandpoint Sangha in 2020?

Brief sharing of board members ... General sense of appreciation of sangha-related changes in 2019 (specifically regarding Terry and Frank) ... the embracing of Linda's gifts and willingness to find ways to share her gifts with us ... and the contagious sense of sangha's having stepped up with rich ownership of and energy for our future.

Peter: closing meditation

Meeting adjourned at 6 PM

Respectfully submitted – Sally L. Smith, secretary