

September 14, 2009  
Vipassana Santa Cruz

Minutes

Check In

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Board Retreat and Council weekend are separate; people can announce activities and flyers can be laid out on the table; follow-up actions—revision to by-laws was completed; need a consistent process for honoring leaving board members

Consent Calendar

Volunteer Coordinator

Val is leaving in November; need an announcement so that we can find a replacement; Val handed out two sheets: job description and volunteers; can this be put on website (without contact info)? Yes, good idea. Brainstormed replacements—Julia? Announce at committed students. Mary Grace will check in Jane, John, and Julia.

Board Business

Board Retreat (Leslie) 15 minutes: retreat on Saturday: 10 to 3:00 pm; talked about agenda and structure for the day. Martin will bring non-toxic markers. Concerned expressed about need to address issues that have arisen at community meetings.

Council Weekend

Bonnie and Marlow are coming on a dana basis; invite retired board members to be part of witness circle on Sunday. October 3<sup>rd</sup> and 4<sup>th</sup>;

Report on Teachers Council meeting

Need more regular collection and distribution of dana; council will report out a complete set of recommendations

20<sup>th</sup> Anniversary

November 9 is the anniversary. Martin and Ann volunteered.

Prospective New Members

Bob Stahl is interested. Concerned expressed about needed more community members rather than more teachers; fill position and expand board next May with one more community member.

## Visit to Church

Went well; everyone is excited

## Program

Going well; considering core teachings on daylongs; committed students sign-up is large; should consider half days—they might be better attended.

## Hearing Device Update

Committee met; Santa Cruz sound on 41<sup>st</sup> avenue; cushion arrangement helped; teachers should make sure they ask that they can be heard; sound system may not be needed; mic and transmitter may be better; need to agendaize next time;

## Community Meetings

G reported on two community meetings;

## Fundraising

MG met with Heidi re fundraising; low-key fund raising campaign; martin will join fundraising committee.

## Team Design

Hold on expenditures for library

## Finances

Bill sent an email; hold cd dollars in savings account; pay deposit for LMB 2010 retreat. Yes to both of these.