

**Vipassana Santa Cruz  
Board Meeting  
4/26/2010 @ 6:30PM at Leslie's House**

**MINUTES**

**ATTENDANCE**

Mary Grace O, Chris B, G S, Ann Z, Leslie T, Val N, Bob S.

**MEDITATION**

**BRIEF CHECK-IN**

**APPROVAL/DISCUSSION OF THE MINUTES:**

- March 2010 Minutes approved without change

**FOR DISCUSSION:**

There was a discussion about possible new board members; a list was created and votes were cast to rank those on the list.

Action: Mary Grace and Leslie will be the nominating committee and will invite those on the list in the order ranked; when we have 4 yes responses we will have our new members to be seasoned.

- G. presented material about the Out in Our Faith Coalition, and described the first year requirements (which we have met).

Action: We will make a presentation at Vesak.

- Mary Grace made a report on the retreat. She requested board scholarship donations (the teachers have put in \$1,000). The retreat is nearly full. She also reported that Bonnie and Marolow are available the first weekend in December for a Board/Teacher training to plan for our transition year into her retirement.

Action: plans will be discussed at the next meeting.

- G. made a presentation about financial strategies. We agreed that we needed to thank sangha members for their support

Action: Mary Grace and G would work on an email letter; we would ask Julia to do something for the bulletin board (maybe the Bodhi leaf theme?); and we would ask Julia to design a card to give to all sangha members.

- A process point was made inquiring about what we do when we need more time for an item.
- There was no report on the VSC space considerations for the future. The question was raised about the time line and a possible fall discussion.

Val made the point that it is important to honor the agenda.