

# Meeting Minutes

<b>Meeting Title</b>	Shambhala Board Meeting
<b>Date/Time Start</b>	Feb 12, 2020 at 6:00 PM
<b>Date/Time Stop</b>	Feb 12, 2020 at 7:45 PM
<b>Location</b>	Boston center
<b>Attendees</b>	Dylan Bianchi, Judy Vreeland, Kate King, Mary Max Roberts-Zirker
<b>Apologies</b>	John Ranco, Sarah Kimball
<b>Minutes by</b>	Judy Vreeland

## Item Notes

### Check-in; sharing ideas for the center in 2020

#### Update on finances

January financial summary not yet complete

Controversies regarding the Sakyong and the Rigden Abhisheka has resulted in a loss of monthly revenue

#### Finalize mission statement

Feedback from the last community meeting was used to develop a new draft which has been reviewed by all

Final edit suggestions will be submitted within the next two days; statement will be presented on Shambhala Day

#### Board search process

Two applications have been submitted. In addition, several nominations have been received.

Nomination window closes Monday

#### Shambhala day fundraising

Max will present the request for donations to global services and clarify that this money goes toward the support and services we receive from them.

#### Report from max - vision, needs, priorities

Current focus is on preparations for presentation on Shambhala Day.

What does it mean to be a Shambhalian?

What is the primary focus or theme for this next year? i.e. This past year was capacity building.

#### Outside teachers

Kilung Rinpoche

Lama Willa - 2021

Judy Lief?

Elizabeth Callahan

#### Shambhala online trauma course

Will start mid-March

Kate and Mary will facilitate