

Meeting Minutes

Meeting Title	Shambhala Board
Date/Time Start	Jul 8, 2020 at 5:30 PM
Date/Time Stop	Jul 8, 2020 at 7:15 PM
Location	Zoom
Attendees	Dylan Bianchi, John Ranco, Judy Vreeland, Kate King, Mary Lang, Max Roberts-Zirker
Minutes by	Judy Vreeland

Finance

We did better than expected in 2nd quarter. Membership income didn't drop as expected. June program income was very good. PPP money and the small business loan have allowed us to remain stable. Losing about \$4,000 per quarter.

SMR/Shambhala Int

Kate and Mary will work on statement draft within the week. Will send draft by Friday of next week.

Pathways to transition - Kate

Tabled

Reopening the center

Jim Katz is working on action summary. John, Max and Jim have been meeting. Jim proposed to put the steps in writing. State has clear guidelines; just need to clarify how we will meet them. Center will not open this month. Two parts - supplies and protocol.

Programming

Will invest in a package to remain fixed at center for effective online programming.

Create a program steering committee - individual training, community focus, society, drala. Four people, each focused on one of those domains to ensure that something addressing their domain is covered in each quarter. People would submit ideas to this group. They schedule the programs. They aren't the people who make it happen.

John will reach out to Scott Perkins to see if he is able to reschedule.

Liz Munson will do a Friday night talk in August.

Dylan and Rebecca will be reaching out to Aarti Lentz Tejuju.

Racial justice - need to work on getting next steps in place.

Kate will do another mini retreat in late August.

Adam Lobel willing to do a fall program for us.