

# Meeting Minutes

<b>Meeting Title</b>	<b>Shambhala Board</b>
<b>Date/Time Start</b>	<b>Aug 12, 2020 at 5:30 PM</b>
<b>Date/Time Stop</b>	<b>Aug 12, 2020 at 7:15 PM</b>
<b>Location</b>	<b>Zoom</b>
<b>Attendees</b>	<b>Dylan Bianchi, John Ranco, Judy Vreeland, Kate King, Mary Lang, Max Roberts-Zirker</b>
<b>Minutes by</b>	<b>Judy Vreeland</b>

## Item Notes

### Reflection on one year board anniversary

Brief reflection on the relationships developed and work accomplished since this group came together one year ago.

### Finance

Nothing significant since last update. HVAC downstairs is not working; it's the smaller unit, and so should not be too expensive.

### Contingency plan checklist

We are beginning to develop a list of what should be considered in the event we decide we need to separate from international. This is about ensuring we are prepared if that became necessary. It is not something being considered at this time.

Kate will do initial organization and then she and Max will work on a list to bring to the board for discussion. May have an attorney review the bylaws to ensure we understand all of the legal considerations.

Deadline - late October.

### Reopening the center

Pilot updates -

HOR - First week - 7 people. Second week only two. Felt safe but people have reported being hesitant to return in person.

There was a Saturday trial sitting with 5 people; went well.

Next - in person nyinthun. Max will discuss with Jim.

John will take photo of set up to ensure people know how to do it.

### Response to our statement

Stakeholder groups

Kate shared slides defining potential stakeholders and listing some possible groups that might form.

We discussed possible processes for working with the community to establish groups.

Max, Kate and Mary will work on this and submit proposal to board. Will have a process sketched out by the end of this month.

### Racial justice work

Shambhala International is offering grant money for this work. We discussed possible proposal ideas. Dylan and John will work on a proposal.

Aarti Tejuja Lentz will be giving a Friday night talk on September 25. We are continuing to explore other teachers from within or outside of Shambhala who can also address issues of social justice. It was suggested that we also talk with community members who may be white but do not identify as white Americans.