

Meeting Minutes

Meeting Title	Shambhala Board
Date/Time Start	Nov 11, 2020 at 6:00 PM
Date/Time Stop	Nov 11, 2020 at 7:45 PM
Location	Zoom
Attendees	Dylan Bianchi, John Ranco, Judy Vreeland, Kate King, Mary Lang, Max Roberts-Zirker
Minutes by	Judy Vreeland

Item Notes

Review consent agenda

Reviewed updates sent in advance of the meeting

Finances

October was a strong month. Membership has remained steady. Program income was over \$7,000. Total raised from Harvest of Peace was just under \$10,000.

Reviewed current and upcoming programs now available on the website

Facilities needs

Still waiting for a 2nd opinion on the downstairs A/C.

Have only one working toilet. Currently seeking a plumber who has experience with pressurized tanks.

Website updates/improvements

Changes made to improve ease of navigation

Max's tenure and board terms

Mary and Judy agreed to extend their board terms for another 2 years, effective on Shambhala Day, 2021.

Mary, Dylan, Kate, John and Judy scheduled a meeting to discuss Max's tenure, as the current commitment is due for review by Shambhala Day, February 12, 2021.

Rebuilding trust

Discussed ideas around programming and community engagement in relation to one of Max's identified priorities - rebuilding trust.

Racial justice work

A series of workshops, book groups, videos, and podcast discussions grew out of two open meetings this summer to explore how we can address issues of systemic racism, within the center and in the greater Boston community.

An open meeting for BSC community members will be held December 6 to explore next steps in this work.