

SFVS Board Meeting Minutes

05/27/20 Zoom 5:30-7:00

Quorum Declared

Minutes Approved

Treasurer's report none

Programming Updates

Barbara will contact Elaine DelValle, who is offering to do something on a Tuesday night. We would like more information about what she would like to do. .

Daeja wants to reserve the month of June 2021. We agreed to offer her three weeks. She can pick the three weeks she wants if she can get back to us soon.

Daeja will decide on whether she is going forward with her June 16-30 Zoom residency, by May 28th talk with Gayle. Gayle will pass on details to the board asap.

Daeja and retreat for 2021? No one in the SFVS is willing to organize a retreat. Maybe ABQ Insight Meditation Center would be interested in taking this on. Any Pecos Monastery retreat would need at least 16 retreatants to make it financially feasible, and to have enough people to do yogi jobs.

We have the following events scheduled for Zoom in June and July. (August is also filling up)

June 2 Jenny Bondurant Barbara introduces

June 9 Marilyn Whitney Teri introduces

June 16, 23, 30 Daeja Gayle introduces

June 20 Daeja Daylong Gayle introduces

July 7 Julie Tato Gayle introduces

July 14 Sangha Meeting

July 21 Mary Powell Basia introduces

July 28 Community night Topic: Eco Dharma (Buddhism and environmental action) panel and discussion organized by Gayle Dawn

When does our new scaled down programming go into effect? September 2020

When will we return to the FCC church gatherings in person? What adaptations are needed?

- Setting Up needs to include checking mask wearing and distancing
- Extra cleaning of space
- Hand sanitizer available at all meetings
- Should we continue to handle cash dana?
- We will discuss possible re-opening at the July 14 Sangha Zoom Meeting. Then put re-opening plans out on the E-Blast. Barbara will write a note about the July 14 meeting for next week's E-Blast.

Webmaster replacement is StudioX. Sarah believes that they will be dependable.

New Administrative Assistant

Sloan and Maureen are in contact and Maureen has begun to train Sloan.

Dana questions:

Sarah suggested a dana plea for sangha expenses for the monthly eblast, it is administratively easier, and folks only have to do it once a month, not every week—if we ask people to give dana monthly to keep expenses covered.

Next Meetings scheduled:

June 11, Thursday SFVS Planning meeting at Teri's (5 pm)

July 8, Wednesday SFVS Board Meeting 5:30-7pm at Barbara's