

# SFVS Board Meeting Minutes

08/19/20 5:15-6:45 at Teri's house

**Quorum Declared**

**Minutes Approved**

**Treasurer's Report Approved from July**

## **New Business**

**Paypal:** Sarah would like the Board to ask Sloan if she can take over Paypal management for the sangha. The issue is that when dana contributions are received, they do not have a note indicating how much is for SFVS expenses and how much is for the teacher. Many teachers have their own Paypal accounts, which makes it easy. The problem is for those teachers who need to receive dana through the SFVS account. There may be a way for a note to be included with the donation distinguishing what amount goes for what. Sarah will ask Sloan to look into it.

**Arinna Weisman's request for a dharma talk theme.** To give Arinna some ideas, Barbara will send her five topics covered in recent dharma talks. Also, she will convey that a topic related to our lives and practice during the pandemic and these trying times is always valuable.

## **Plan and Advertise KM discussion for Sangha Meeting on October 6th.**

This would be a panel of people already in KM groups sharing their experience with others who might want to start a new KM group.

Other topics will also be added to the same sangha meeting agenda.

Gayle will create a Google doc folder with information to help people start their own KM groups (based on information that Kit provided at the re-visioning retreat, and on other docs from the KM focus group that Gayle was in).

## **Outdoor Meeting at FCC?**

The Board discussed whether the 9/29 sangha meeting could include an outdoor sit in the FCC courtyard. Or, could we see if it is possible to switch Julie Tato from 9/8 to 9/29 in order to have the outdoor meeting in warmer weather. Barbara will check with FCC to see if it is possible to meet in the courtyard.

Update:

- Yes, Julie will change her dharma talk to 9/29
- Yes, FCC will allow us to have our outdoor sit and social time on 9/8

**Recruiting new board members:** Barbara will ask Liz Bryant and Teri will ask Jackie George if they would like to join the SFVS board.

**Recruit Caring Committee Coordinator:** Teri will look for the email sent by Joan Plummer that has the list of who used to be on the Caring Committee. What is involved in being the

Caring Committee Coordinator? They arrange care for people as needed. They are the contact person for such requests.

**Barbara proposal: monthly review of webpage content:** Board members will look at the website before each board meeting and suggest any changes/revisions.

**Pandemic resources google doc:** Is Liz still willing to maintain this? She has done a great job! Teri will look at it and check for any outdated materials.

**Assign zoom hosts, introducers,** and teacher contact person for next month's dharma teachers:

8/25 Karen Wacanda - host: Barbara Introduction: Teri

9/1 John Ambrosiano – host: Sarah Introduction: Sarah

9/8 Outdoor in-person sit and social time at FCC courtyard **(no Zoom)**

9/15 Arinna Weisman – host: Barbara Introduction: Teri

9/22 Nick Redfern – host: Barbara Introduction: Barbara

9/29 Julie Tato – host: Barbara Introduction: Barbara

**This evening is Basia's last meeting on the SFVS Board. Thank-you for your service!**

**NEXT BOARD MEETING September 17<sup>th</sup> Thursday at 5:15 at Teri's**

ADJOURN