

SFVS Board Meeting Minutes

09/14/20 5:00-6:45 at Teri's house

Quorum Declared

Minutes Approved

Treasurer's Report Approved from August

Julie's Winter Break Idea:

Reasons: Attendance is down by at least 50% since Covid-19. The Board could use a break. Winter is a time for inward reflection. The year 2021 is still unknown regarding a vaccine or when people will want to meet in person.

The Board decided to take a break from Tuesday nights from January 1st to the end of February. At the end of February they will revisit the idea of offering new Tuesday night events if there is sufficient interest and person power to do so.

Would the e-blast continue even without Tuesday evening programming in 2021?
It was decided that "yes" it could continue on an occasional basis with Sloan cutting down in hours to something like \$200/month in January 2021. The e-blast could include KM group news and promote our Dharma teachers' retreats at other locations.

At the end of February, we could add some questions on the e-blast to find out how many people want to start up the Tuesday evenings again.

SFVS Lease with FCC

The Board decided NOT to renew the monthly lease with FCC. Instead, they will revisit the idea of renting FCC on an "as needed" basis starting in April.

Barbara will draft an email to Reverend Tiffany regarding ending the annual lease. Sarah will review the draft before it is sent out.

Report back on Outreach to potential new Board Members:

Liz Bryant is not interested at this time.

Jackie George wants to help but not sure about serving on the Board.

Sangha Meeting on October 6th.

This would include a panel of people already in KM groups sharing their experience with others. Also, Gayle will give a brief presentation on how to start a new KM group.

Gayle will create a Google doc folder with information to help people start their own KM groups, and post the google doc name on the SFVS website and send doc name out on the google group email list.

Also, the topic of the Sangha winter break will be discussed at the Sangha meeting.
Thirdly, Teri will mention at the Sangha meeting that dana is still welcome and needed to keep SFVS expenses paid.

Outdoor sit at FCC courtyard? No interest this late in the season.

Pandemic resources google doc: No one is taking over for Liz. Teri sends out resources via the google email group list. Liz may be updating it occasionally.

Programming this fall

- November election night – no program
- Kim Allen would like to do another sandwich retreat, in cooperation with the AIMC. Probably sometime in January. Sarah will talk with her about this.
- Marcia Rose 12/1 day long and 12/5 dharma talk – Sarah the residency coordinator
- December 8th Maybe Julie Tato
- Teri will follow up with Doug Booth regarding 12/15, to confirm or find another teacher
- Sloan will be asked to re-confirm all scheduled teachers through the end of 2020. She does not need to contact Marcia Rose because Sarah will.

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

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

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

9/29 Julie Tato –host: Gayle via Barbara's zoom account, Introduction: Gayle

10/6 Sangha meeting Zoom host: Barbara

10/13 Tias Little-- Zoom host: Barb, Introduction: Teri

10/20 Daeja Napier. Zoom host: Gayle via Barb's account. Intro: Gayle

10/27 Julie Tato--Zoom host Barbara, Intro: Barbara

NEXT BOARD MEETING - October 15th Thursday at 5:00 at Teri's**On Next month's agenda:**

- Library
- Annual donation letter

ADJOURN