

SFVS Board Meeting Minutes (Zoomed)

11/22/20 5:00-7:00

**Present: Teri Hackler, Barbara Schroder, Gayle Price, Sarah Grant
(Jackie George also attended the meeting)**

Quorum Declared

Minutes Approved

Treasurer's Report Approved from October

WINTER BREAK

The e-blast will include an announcement of the winter break from December 23 to the end of February. This notice will also appear on the website.

Sloan will be retained for a reduced number of hours during the break.

Gayle proposed that Sloan take over her duty as Minutes recorder for board meetings starting in January.

December 22 Solstice/Holiday Party and Appreciation Party via Zoom

This would be the last event of the year on Tuesday nights.

Announcement would be on the e-blast.

The event would start at 6:15 and begin with a 45-minute sit

At 7:00 the party begins.

Barbara proposed people BYOB(beverage) and gather in front of the screen to celebrate.

The event would also be an opportunity to appreciate members who have contributed to the sangha.

To do a fundraising letter or not to do a fundraising letter?

No paper version of a letter will be mailed out. An on-line letter will go out via the e-blast the first week in December. The letter may suggest donors send money to those in most need instead of to SFVS at this challenging time. Sarah will work on the wording.

FCC 2021 Contract Proposal

Barbara communicated with Rev. Tiffany regarding our proposal for 2021. She received a response; however, she was unable to open the emailed file that FCC sent in response.

Communication is ongoing.

DaeJa 2021

Sarah spoke with DaeJa by phone regarding the uncertainty of next June's residency. DaeJa is fine about waiting to see what unfolds.

Sarah-General Liability Insurance for 2021?

The decision was made not to renew the GL insurance for 2021.

Library Announcement in e-blast

An announcement regarding the e-catalog for the library books will be uploaded onto the e-blast. Sarah will be in charge of receiving book requests and making pick-up arrangements. Six-weeks is the book checkout time allowed.

E-blast subscription list question. We re-instated everyone to the list who we previously removed because they hadn't opened the newsletter in 10 months.

Programming through 2020

November 24 Joan Kaiser (Barb host and Teri intro)

December 1 Marcia Rose dharma talk (Sarah zoom host & coordinator)

December 5 Marcia Rose Day Long retreat (Sarah zoom host & coordinator)

December 8 Julie Tato (Gayle zoom host and intro)

December 15 Doug Booth (Barb zoom host and intro)

December 22 Holiday Party (Barbara zoom host)

NEXT BOARD MEETING?

Maybe we don't need one in December during break. We will check in on December 15th to see if we need a December board meeting and set a date at that time.

ADJOURN

Minutes Reviewed (X) by:

X Gayle X Barbara x Teri ___ Sarah