

MBZC Board Meeting at McGowan House in the Jung Room, May 21, 2023

Present: Sara, Susan Brodey, Susan Nine, Diane and Clara. Absent: Robert

Bowing in at 9:08 am

Opening Meeting: Sara reads a prayer and introduction

Minutes Approved: Susan B. makes a motion to approve the February 7, 2023 Board minutes. Susan N. seconded. Minutes Approved.

Treasurer's Report: Diane presents the Treasurer's report. Susan B. motioned to approve Treasurer's Report. Susan N. seconded. Treasurer's report approved. Approve, Diane ; Vote of Confidence, Diane. Diane said that the Vote of Confidence she had asked for was not needed and could be dropped.

Change formula wording for use of Pershing Fund: Discussion on the Pershing fund - It is an investment fund managed by David C. Palshaw, CFP of Monterey Bay Asset Management, LLC in Carmel. The Teaching Council requests we use \$450 from the Tey Robert's Fund for Tuesday night guest speakers. Susan N. moves we allocate \$450 from the Tey Roberts Fund for Tuesday night guest speakers. Susan B. seconded. Motion approved by all.

Teaching Council Report: Sara and Patricia meet once a month with Shogen and Robert. Susan B. suggests senior students to also attend Teaching Council meetings.

Revolving Chairperson: Robert is up next to Chair. His schedule is flexible to Chair the next board meeting in August or September. Discussion on Robert's motion for the Board to meet quarterly: Susan N. states we can meet in November, February, May, August in a fiscal year. Any two board members can call a meeting anytime by scheduling 6 days in advance. Diane says she would approve 4 meetings a year, and would like board members to meet in between meetings to talk about what and how we are doing as a group – to check in with each other. This will be a good way to maintain our camaraderie. Susan N. worries about our ability to find more Board members. Meeting less often like quarterly meetings, would attract more people. All in favor of Robert's motion for the Board to meet quarterly: 4 yes and 1 no. Robert's motion passes and is approved to meet quarterly. Susan N. moves that the 1st quarterly meeting takes place in November, with subsequent meetings in February, May, August. Clara seconded the motion. Motion passed unanimously.

We now need a Chairperson effective after the May 21, 2023 board meeting through August 2023 meeting. Chair will have to keep in mind the following items: Membership, bringing in new Board Members. Rules that were agreed to have a revolving President: Susan N. edited Resolution form to reflect accurate wording. Susan B. offers to be the next Chairperson. Susan N. moves Susan B. chairs the next rotation. Diane seconded. All approve.

New Board Members: The Board is the nominating committee. Diane and Clara have approached a few members. None are able to commit. Susan B. suggests there is an announcement on Tuesday nights. Clara suggests we have a member(s) visit our groups and talk about the importance of the MBZC Board, and announce we are seeking new members. Diane volunteered to speak about board membership at BBZ and Ordinary Recovery. Sara will make time when she speaks in June on a Tuesday night for Susan N. and Susan B. to speak about board membership.

Susan B.'s idea on how to recruit members is to have a workday to develop fellowship. Would like us to offer activities on a regular basis. This would be a good way to get to know more members and possible leaders.

Membership Discussion: Clara presents the Media Team's email response on membership – Media Team believes we have the “mechanics” to support online payment for a membership program. The Media Team is unable to track membership and suggests the Board find a volunteer to manage memberships. Sara goes over the email for clarification and highlighting points. She says payment tiers won't need to be implemented, only 1. There will be no benefits for members. Ask the Media Team if recurring donations could be annual.

Diane suggests we set up a fixed amount for membership. Clara suggests we use Katherine's letter on membership. Susan N. asks Sara and Susan B. to meet, review and edit Katherine's membership letter and pamphlet, and provide it to the Media Team.

Remaining Items: Concept approval for yoga class held at McGowan. Brook Knowles offers a recurring yoga class at McGowan. She will be asked to wait until more information is available. Insurance information – Susan N. provided electronic copies of the. Premiums are due in August 2023.

Susan N. makes a motion to ask Dina to take the lead of the 2023 Fundraising Card. Diane seconded. All approved.

Bowing out at 11:29 am

Next Board Meeting August 20, 2023, Sunday, at McGowan from 9-11 am