

MBZC BOARD MEETING MINUTES APPROVED for upload per Diane Welles jl
03/13/2022 9:00 - 11:00 am

Present: Clara, Dina, Susan N, Susan B, Sara, Diane

Called to order & bowed in at 9:02 am.

Communication Agreements were read and Appreciations made.

Approved Treasurer's Report and 2/13/2022 Minutes

Today's Agenda revised to add Robert's leave of absence from the Board of Directors until after mid-May of this year.

Reports

- BBZ Opened to in person/hybrid meetings and going well.
- Teaching Council Report. The class is going very well. There has been confusion about the date of opening for in person/hybrid meetings. Opening was advertised on the website as March 8 as per the announcement sent by the Teaching Council. There was an alternative date of April 9 announced at a Tuesday night event. Since it has been posted as open on the website Clara volunteered to stand at the door and check proof of vaccination and make sanitizer available this week. Diane will check with Robert and Shogen about her being there to welcome anyone showing up for the two weeks that the speaker is remote. She could do a basic hybrid computer set up and anyone in the Cherry could sit together and watch the speaker on zoom.
- It was agreed to spend up to \$2,000 to purchase equipment enabling hybrid meetings to be offered more efficiently. Authorized purchase of 2 laptops to run meetings at the Cherry and McGowan locations, a webcam, microphone, and external monitor for McGowan House Zendo so that they would not be relying on Diane's equipment and to assure that equipment was available at any time.
- Upcoming retreat May, 22, 2022 to conduct a review of the Teaching Council - as stated per our Bylaws. This meeting will be in person/hybrid. Location to be announced.

Bowed out with Three Refuges

April 10, 2022 Board of Director's meeting will take place at McGowan House and zoom from 9 to 11 am. All Board Meetings will be in person/hybrid at McGowan House from April 10 forward.