

Bodhimarga Annual Meeting Part 2 - April 4, 2018
Minutes respectfully submitted by Sue Irwin

In Attendance:

Davide Zaccagnini Steve Ring Pilar Baca Susan Mackin Dolan
Linda Krause Jenny Davis Chuck Wagner Nancy Boyce Ben Gaylord Baxter Pharr
Sue Irwin Deb Whitman Karen Young

Susan Mackin Dolan welcomes everyone and Ben Gaylord leads opening prayers

Agenda item #1 - Meeting called to order at 6:08 PM Mtn Time

Agenda item #2 - approving minutes of February meeting

Steve Ring moved to approve February minutes

Linda seconded

All in favor: numerous Ay votes

Opposed: no Nay votes

Minutes are approved.

Agenda item #3: Vote to amend bylaws.

Steve asks if he can make a motion for future changes. He'd like to see us go back to what we had before, letting Leadership team amend bylaws as needed and go back to a self-appointed Leadership Team rather than elections.

Susan: So noted.

Susan: Jenny is willing to work on that in the future.

Nancy moved to approve the amended bylaws

Ben seconded

Davide conducted the roll call vote. He read Article 3 of bylaws about who can be considered voting members and asked that attendees state their name, their vote, and that they qualify as voting members.

The following 10 attendees stated that they qualify as voting members, and voted as follows:

Nancy Boyce, yes
Ben Gaylord, yes
Chuck Wagner, yes
Pilar Baca, yes
Steve Ring, yes
Sue Irwin, yes
Baxter Farr, yes
Linda Krause, yes

Karen Young, yes
Susan Mackin Dolan, yes

There were three absentee votes:
Julia Barnett, yes
Jean Peterson, yes
Jenny Davis, yes

With 13 Yes votes and 0 No votes, the new bylaws are amended.

Steve Ring asked if we could now discuss his suggested changes.

Davide explained that now we can initiate that discussion with the LT and Jenny can work on the language. Then there would be another vote, once proposed changes are on posted on the website as per the by-laws.

Susan: For clarification, Jenny said that the changes to the bylaws we just voted to approve go into effect immediately.

Agenda item #4 - voting for Shane Hoffman to be on the leadership team for three additional years.

Susan moved that we add Shane Hoffman to the leadership team for an additional 3-year term.

Davide seconded the motion.

All in favor? (numerous Ay votes)

All opposed? (no Nay votes)

Shane is voted onto the leadership team.

Agenda item #5 - Jenny asks in her letter that people who want to nominate others for the leadership team or want to volunteer for committees, to please get in touch with her (contact info on website Annual Meeting Page at the end of Jenny's letter to then community). Especially need help on communications and tech. There is a vetting process for any new LT nominations where the LT works with Venerable Tenzin.

Agenda Item #6 - Vote to approve projected 2018 budget.

Susan, acting treasurer, reports that we now have a balance of \$19,640.51 in our bank accounts. We are completely up to date on our bills, including SB retreat deposits and donations made to Prajnopaya.

Our projected 2018 budget is based on following our actual 2017 budget. We haven't increased our projected donation amounts, between general, recurring, retreat, and scholarship donations we are projecting to generate \$21,500.

Expenses - we are looking at \$18,500 going out as donations.

Additional general annual expenses total about \$2,000, which would balance us out at the end of the year. Projected budget is conservative this year because there are no week-long retreats planned.

Davide moved to approve projected 2018 budget
Deb Whitman seconds the motion
All in favor (numerous Ay votes)
Opposed (no Nay votes).
The projected 2018 budget has been approved.

Agenda Item #7 - Call for committee reports
—None presented.

Agenda Item #8 - New Business:
Edwards retreat, with Venerable Tenzin, Songs of Spiritual Experience, will be May 12 in Edwards, CO. (The date had recently been changed from May 19.)

Linda explained that as soon as the web page goes up, registration can begin.

Susan said we are planning on the same venue, but due to a construction project we cannot confirm the date until April 12. Ben will work on confirming the venue. Registration will hopefully open before then.

Meeting adjourned at 6:33 pm Mtn Time

Closing prayers