

## CCC MEETING MINUTES

1/18/16

Present: Deborah Brooks, Mike Milberger, George Houguet, Martha Cullins, Bill Markey

1. There was a brief sitting and summary of the mindful meeting guidelines. The meeting proceeded with covering the priorities identified at the annual meeting and assigning CCC members to follow up on these items.
2. Working weekend at Blue Cliff. George researched this thoroughly and presented what he has learned. The work would consist primarily of cleaning the campus after the winter retreat. The cost of a van that would accommodate a wheelchair may be prohibitive: ~\$118/day. A standard sized van would be much less, and costs would amount to about \$30/person. Timing is probably last 2 weekends in March or 1<sup>st</sup> 2 in April. George himself can probably not attend. Michael had volunteered to be on this task force. Mike M will follow up with him about this item.
3. Cheryl, Laura and Martha are organizing a sangha social weekend at Cheryl's Pymatuning property in the summer. Marty will follow up with them about this.
4. Interfaith events are being coordinated through several sangha members, including Pat, Mike and George. Marty is also interested in participating. Mike will be the point person for these initiatives.
5. A number of people in the sangha expressed an interest in offering more days of mindfulness. Deborah will be the point person for following up on this.
6. Rebecca was interested in locating a new site for the sangha's sitting. Bill will follow up with her about this.
7. The finance task force will be reviewing the status of our financial health and generating proposals for budget management as needed. Tony is working with George and with members of our finance committee to gather information. Deborah will be the point person for following up on this item, and for requesting financial reports from the committee. Kate may need some support or back-up to generate the reports. George introduced the Buxfer system, which he has used to provide a graphic report of our finances. A number of issues concerning our balance (which is below that of previous years), including retreat costs, were briefly discussed. These are issues that Tony is likely to address.
8. Bill will clarify with the Library committee and the open-close committee whether they need more members.
9. Marty is interested in developing programming for children.
10. Mike will be the point person for the retreat committee.
11. Marty is the point person for the member care committee
12. George has been building a new website for the sangha. The CCC supported a small monthly expenditure to maintain the functionality we want in the site. Michael and Red will also be learning how to maintain the site. Mike will be the point person for this task-force/committee.
13. The group decided to aim to meet every other month or to schedule meetings as needed. Meetings may be as infrequent as quarterly, depending on needs. Our next meeting will be at Deborah's house on 3/14 at 7pm. George can provide information about how to do free phone conferences. There was a request that agendas/reports be sent out in advance of the meetings.

Respectfully submitted  
Deborah