

3/14/2016 CCU MEETING MINUTES

Present: Deborah Brooks, Martha Cullens, Mike Milberger, Bill Markey

1. A brief sitting then brief mentioning of mindful meetings guidelines. Committee members then proceeded to update the items for which they are the contact person.
2. **Working weekend at BCM** (Mike M.) Mike contacted BCM and is awaiting reply. LRS members are busy and unable to put together working weekend at this time. Item to be dropped.
3. **Summer sangha social** (Martha) Martha reported that due to family responsibilities item not to be pursued and tabled at this time
4. **Interfaith events** (Mike) Mike arranged for Bob Marin of Dzogchen Sangha to participate in the 3/29 LRS sitting and LRS invited to reciprocate possibly in June. Mike suggested LRS reach out to the New Light Congregation and local Islam Center. Mike to talk to Patrick C. who has in past been a contact for LRS on the Vesak Ceremony.
5. **Days of Mindfulness** (Deborah) Deborah reported that George stated that an "Earth DOM" will be part of the sangha's 2016 Spring Retreat. No other activity yet planed.
6. **Search for new site for sittings** (Bill) Bill did not follow up but will before next meeting.
7. **Finances** (Deborah) Deborah reported on contacts with Tony and Kate. Tony estimates possible Spring Retreat income of about \$3750 and expenses of \$2950. Tony proposed checking the bank balance after the Fall Retreat before planning next year spending. Kate reports bank balance of \$2909.89. Including \$100 Joanne Fund, \$550 scholarship fund, retreat fund minus \$500 because already paid to Kerns Center for 2016 Fall Retreat. Kate reports program can generate graph of income/expenses by the years or months and sent Deborah reports. (In addition to Deborah's report there were multiple suggests about reports these will be referred to later meeting)
8. **Library and open/close committees** (Bill) Bill reported that Dan has updated the library and does not require addition help at this time. Member opening for the sittings may undergo surgery this summer and be unavailable for extended period. Bill will follow up with fellow members on the open/close committee.
9. **Programming for Kids** (Martha C.) Martha C. Reported she has had discussions with person doing similar functions. Item ongoing, depends on various factors such as site, help etc.
10. **Spring Retreat** (Mike M.) Mike reported all is ready. He reminded that early registration advisable since large non LRS participation is possible.
11. **Member Care** (Martha M.) Martha reported no status change at this time.
12. **Website** (Mike M.) Mike reports new site is up and working with new items being updated. All are thankful for George's outstanding work and continuous posting of expanding functions
13. **New Business** : Deborah will host next meeting at her house Monday May 16th at 7PM

Respectfully submitted

Bill

