

Insight Meditation Community of Charlottesville
Board of Directors Meeting Agenda
May 5, 2022, 6:30-9pm via Zoom

Board Members: Susan Kaufman, President, Phil Dupont, Vice President, Judy Blooms, Secretary, Bill Anderson, Treasurer, Sharon Beckman-Brindley, Pat Coffey, Bill Detmer, Laura DeVault, Matt Fritts, Barbara Maille, Benita Mayo, Ann Marie Smith, Shannon Williams

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| 6:30-6:40pm | Welcome Meditation/Checkin/Timekeeper Volunteer - Phil Dupont |
| 6:40-6:45pm | Approval of February Minutes – Judy Blooms |
| 6:45-7:10pm | Committee Reports - (5 mins allotted for brief comments. If there are questions that require more discussion, the item can be added to the discussion portion of the agenda, time permitting.) |
| | Finance – Bill Anderson (balance sheet and profit & loss)
Guiding Teachers' Council and Land Acknowledgement Proposal – Sharon Beckman-Brindley
Communications - Shannon Williams
DEIJ – Ann Marie Smith
Young Adults' Sangha - Matt Fritts
(Other committee reports are on the Discussion agenda.) |

Discussion Items

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| 7:10-7:30pm | Consultant Committee Proposal - Dan Zisk, Bev Wann, Sarah Adams, Bill Detmer, Kristina Weaver, Marylouise Kelley |
| 7:30-7:45pm | 2022 Proposed Budget - Bill Anderson, Bill Detmer |
| 7:45-8:00pm | 2022 Fundraising Plan - Shannon Williams |
| 8:00-8:10pm | IMPACT review - Susan |
| 8:10-8:25pm | Reopening discussion - Phil and Susan |

Executive Session - any visitors will be asked to leave the meeting.

