

ESFoD Board Meeting minutes

November 28, 2016

6:41

Board members present: Amy Edge, Dave Hamilton, Donna Sarafin, Kim Miller, Shirley Cook, Milissa Wales, Laurie Rasmussen, Kathryn Mazack, and Christine White

Host: Kim M.

Intention: Christine

Meditation: Christine

1. Board Officer Liability insurance
 - Motion that Board President purchase Liability Insurance. It will be acquired for approximately \$500/year
 - Passed
2. Board communication with Venerable Chodon
 - a. Christine will continue to communicate for the board. Kim M. declined
3. Motion to cancel Holy Wisdom as a venue for spring retreat (there is not enough financial stability at this time).
 - a. Passed
4. Motion to seek guidance from a monastic.
 - a. Passed
5. Motion to transfer title of the van to Venerable Chodon. Venerable Chodon will be responsible for gas, maintenance, insurance, and licensing of this vehicle.
Passed
6. Board requests that Venerable Chodon put in writing her requests so communication is clear.

Note: Shared with Venerable Chodon our positive intentions when we delivered the summary from our last board meeting. It appears Venerable Chodon's requests may have changed from her letter to us dated Nov.15, 2016. In order to move forward we need clarity on this plan.

7. Called Venerable Chodon in Albuquerque

Note: Where to send Venerable Chodon the van title:

c/o MARTY Romero

9109 Ashfall Place NW

Albuquerque, NM 87120

Note: On 11/22/16, Kim Krouth resigned as a Director of the Board in writing to the Chair

On 11/29/16, Milissa Wales resigned as a Director of the Board in writing to Co-Secretaries and Chair

Kim Miller, Secretary