

## **Minutes of MZMC Board Meeting September 18, 2016**

**Board members present:** Deb Mielke, Randy Wedin, Wayne Moscovitz, Susan Nelson, Bussho Lahn, Jim Niland

**Staff members present:** Admin. Director and Ted O'Toole

**Other MZMC members present:** None

**Attachments/handouts:** August minutes

### **1. August Minutes**

The minutes were corrected to reflect that Jim Niland was in attendance. The minutes were then approved. (Randy moved, Bussho seconded.)

### **2. Disclose any Conflicts of Interest:**

None.

### **3. Fund-raising 2016:**

The details for the Tea Ceremony events in October are now complete. Jeremy will help with set-up. There will be different presenters for the two ceremonies. Tim will do a short introduction/welcome at the beginning of each event. The ceremonies are an opportunity for “friend-making.” For additional publicity, Bussho will contact Tea Source.

For the end-of-the-year fund-raising letter, Karen Davis will be helping with the mailing. She is seeking ideas for an enclosure that can be included with the mailing (e.g., a bookmark has been used in the past). Randy suggested the idea of a laminated, wallet-sized card that would display the Bodhisattva Vow on one side, along with MZMC contact information (e.g., address, phone, email, Facebook, website address) on the other side.

**4. Membership and Blank Friday:** Committee met on 9/07/16 and reviewed activities. Picnic moderately successful. Potluck planned some time in March. Blank Friday Question from Randy was Door Buster for midnight OK with Board? (other wise same plan as last year. New member tea planned for October 21. Committee decided to change goal for 2017 to 72,000.)

**5. Volunteer Admin Report:** Bussho to take over Facebook page operation from Ben. Looking for social media publicity volunteer with some savvy that way, a self starter and has been at MZMC at least a year, someone who can just take Linked In for example and just do it. Admin. can use someone who could oversee the volunteers work who are given a piece to do on their own. Discussion ensued of necessity for building new structure/capacity and roles as we continue to grow. Leadership Group identified people for Admin. to consider in sangha. Bussho will give her that list.

### **6. Introduce the 2017 Annual Goal and Four Year Goal process:**

Timeline has been flexible but goal is to get them adopted by next meeting in October. Four year goals are written a bit more vaguely than one year goals. Current goals are good through 2018.

Admin. reported on three of them:

Sangha development – Are meeting or have met.

Priest development – Are meeting as stated.

Facilities development- Board needs to re-evaluate the one and four year for this category. May be possible that we will have some of the four-year goal completed or in process even with revisions of plans.

**7. Admin Report:** Admin. and Benton want to open bookstore using two shelves in basement rack to deal with old inventory of good shape books we have. They are looking for Sunday volunteers. Idea from group to ask the member table volunteers to sell books along with other duties for that short period. This would be on dana contribution basis to keep simple. Suggested dana 50% of original price. Wayne introduces motion to approve, Susan seconds.

**8. New Business:** None

**9. Adjourn** – Motion by Wayne, Jim seconds.