

Insight Meditation Community of Charlottesville  
Board of Directors Meeting Agenda  
February 24, 2022, 6:30-9pm via Zoom

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

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| 6:30-6:40pm  | Welcome Meditation/ Timekeeper/Statement of Intention - Susan Kaufman                                                                                                                                                                                                       |
| 6:40-6:45pm  | Approval of December Minutes – Judy Blooms                                                                                                                                                                                                                                  |
| 6:45-7:00pm  | Committee Reports<br>Finance – Bill Anderson<br>Guiding Teachers’ Council – Sharon Beckman-Brindley<br>Communications Comm. -<br>DEIJ – Phil Dupont<br>HEAR – Phil Dupont<br>Care – Ann Marie Smith<br>Development – Shannon Williams<br>Young Adults’ Sangha - Matt Fritts |
| 7:00-7:10 pm | Proposal for Consultant Committee - Susan Kaufman                                                                                                                                                                                                                           |
| 7:10- 7:15   | Proposal: Swords Into Plowshares - Benita Mayo                                                                                                                                                                                                                              |
| 7:15-7:45pm  | Vice President Nomination and Vote                                                                                                                                                                                                                                          |
| 7:45-8:00pm  | Other Business from the floor                                                                                                                                                                                                                                               |
| 8:00-8:15pm  | Review and Response to Sangha Questions Submitted (if any)                                                                                                                                                                                                                  |

The Board will enter Executive session for the remainder of the meeting.