

MZMC Board Meeting

November 27th, 2011

Called to Order at 11:35am

Board Members Present: Lee, Matt, Cindy, Ben, Ted, Dan

MZMC Staff: A.D., Tim

Absent: Dennis, Gerry

MSP: Approve October board minutes

Guiding Teacher Report: Tim asked how programming is going. Tuesday nights are well attended and Saturday mornings have been low attendance. Tim will be on vacation 12/10 - 12/21.

Annual Goals: Board discussed the 2012 annual goals. Went through each one. Tim presented "his" goals and expressed strong intention to stay at Lake Calhoun in 1 (b). There was discussion of the need to revise the 4 year goals next year. A.D. will email an electronic copy of the goals so everyone can make notes/comments in an e-discussion prior to the December board meeting.

Mini Board Retreat: The board discussed having a 3-4 hour retreat in January. Lee polled possible dates and will make an attempt to schedule it via email. A.D. recommended that this be a meeting to consider our process concerning the facility. Lee will draft an agenda and present it in December.

Relocation Feasibility Committee: Cindy presented on the committee's research. Looked at sites on 42nd and Cedar and 2228 E. 35th St. The board discussed the need to construct a substantial vision of an ideal practice facility to help shape the discussion of maintaining our current situation, expanding on site or relocating. Pamela Marie has offered to help facilitate this discussion and interview sangha members when the time comes to get a wider sense of the community's wishes.

Admin. Report: A.D. shared the Financial Report. She added the anonymous donation to restricted dana, which will give us a net profit of \$17-18,000 for 2011. A.D. shared a proposed Scholarship Fund Guideline to address the over-spending in that area. The board discussed this in depth and Tim and A.D. will reassess it and present again in December.

Board Nomination Procedure: Dan presented a proposed Board Nomination and Election Process Guideline. The board discussed this. Dan, A.D. and Matt will meet to further develop it.

Next Meeting schedule for Sunday, December 18th at 11:30am (meeting was canceled)

Adjourned: 1:35pm

Respectfully submitted by Matt Larson