**Agenda AMBCOF Board Meeting May 7, 2020, 5-630PM**

**Via Zoom**

**Present**: Angela Lee Chen, Jeff Stearns, Judy Mangold, Dennis Wolterding, Laura Crabtree, John Leiter, Fereshteh Azad

**Guests** Al Grasso, Diantha Bovey

1. ***I. Opening: Baba’s words, moment of silence***
2. ***II. Reading of Norms***

1. Start and end with remembering Baba

2. Participate fully

3. Respect each other

4. Work as a team / no silent disagreements

5. Be careful of using generalizations

6. Seek solutions beyond your own

7. Find joy in what you are doing.

8. Maintain your humor

9. Remain focused on the task

9a. No cell phones 9b. No side conversations 9c. No shifting focus

10. Keep all private information private.

11. Start & End on time and with Baba (7 – 9:00 pm)

1. ***III. Approval of Previous Minutes Apr 2, 2020***
2. Motion to approve by Seconded by Unanimously in favor.

**IV Important business**

1. **Re-opening physical Circle:** maybe we will know more by May 15

**Discussion:** DW for accelerating re-opening, we pay rent, we need to make use of the space. JL for being very circumspect and cautious, we need to make the Circle a safe space to be in. Discussion went both ways for some time.

**MOTION**: Angela moves that Circle center make itself available to very small groups who request use of the Circle; no big announcement yet, only by request. People to meet at their own risk, handle their own sanitization. Seconded by Dennis. 6 ayes, One abstain.

1. **Paying rent (moot now that the Mall is open)**
2. **Ongoing Zoom events** – not a conflict to in-person events, mostly self-sustaining, minimal involvement by the Board as a whole…
3. **Managing the calendar** – Angela will continue to handle Zoom events on the calendar, Jeff in-person events on calendar. Angela to warn Board of potential conflicts with online events and in-person events.
4. **Delaying Fundraising Gala?** No date for Gala until we are sure we can re-open safely
5. **Jim on Board?** Tabled until next meeting.

**V.**  ***Reports of Officers/Directors (See Assignments in Appendix)***

-- President’s Report *(ALC)*

*Zoom average weekly events, attendance numbers and location of participants – in summary, not much likelihood of conflict between local events and online events. Perhaps some local events can be also livestreamed down the road.*

-- Vice President’s Report (n/a)

-- Secretary’s Report (Laura C.)

---Treasurer's Report (Jeff S.)

*Separate document*

---Service Director's Report (n/a)

---Fundraising Report (Fereshteh A.)

---C.O.F.E. (Dennis W)

-- Director at Large/Volunteer Coordinator *(*Judy M.)

---Director at Large (John L.: )

1. ***V. Old Business***
2. **Fundraising Gala June 27, musical guest Andrew Radford**

***VI.******New Business****:*