

Deep Spring Center Board Meeting
May 24th, 2016, 630-830PM

Attending: Amy Koch, Tana Dean, Barbara Brodsky, Lalita Doke, Mary Lawton

5 minute sit

1. DSC Insurance needs – report: We need to keep insurance we have.

2. Membership vs non-membership options - discussion: Each participant voiced opinion about “membership”. Discussed what is a member? DSC most needs to be able to get monthly donations/pledges in a sustainable way. Barbara will write the letter asking for monthly pledges.

Ideas presented were that everyone who is a part of DSC, whether class participant, volunteer, or teacher, etc is a “Friend of Deep Spring”. Those who offer \$5/mo or more donation is an “Angel of Deep Spring”. “Supporters” give yearly or random donations. Barbara will write a suggested letter and send to the board for suggestions and agreement.

Discussion of giving small gift to those who make monthly donations. Angels who give above a certain amount might be given a gift like recordings from Aaron or bag with DSC logo on it..

Barbara will write a letter this week, and one will come from Aaron during the fundraiser.

3. Sharing with the community – June 11th meeting –report

Minutes and financials will be put on the web page from the June 11 meeting. Some community members would like emails saying that the minutes are posted.

- a. need for volunteers -
 - b. need for monthly donors
 - c. Board Members
- Next meeting on zoom.

4. Future Retreats –report

- a. Need for Retreat Committee/Organization
- b. Howell April 2017: no one is committed to teaching this one. Tana to get particulars about this retreat so we can make a decision about it. It may not be held for DSC at this time anyway.
- c. Steiner 2017: No one is committed to these either, but the financial risk is not as great and DSC can cancel a few months beforehand if needed.
- d. Steiner 2018 and 2019: Can cancel if needed.

5. Log of Tana’s time – Lalita to work with Tana - report

6. Financials - Presented at May community meeting.

Tana has been asked by a few people on the advisory to redo the financial through the end of the year with my pay increase in December to get a better look at what will be needed.

22 registrations for Oakwood retreat as of today.

- Contract - deposit for Oakwood - There is not a contract yet and Tana doesn't know if there is a deposit due. Barbara says the contract is forthcoming in June. Tana would like to transfer retreat monies into unrestricted funds checking to alleviate spending money that needs to be saved to pay for the retreat. This has been discussed for a long time. For every paid retreatant Tana would transfer \$540 (6 nights @ \$90 per night)

7. Signing the contract with Interfaith - they would like it signed and delivered. Amy would like Barbara to sign the contract.

8. June 11 meeting - who will create the agenda, when will it be available and ready for posting. Tana has been keeping track of who is responding to the emails sent out. Barbara shared a few of her ideas for the meeting. She will write a broad preliminary agenda and board will add to as needed.

9. Support for Lalita for Sunday Sitting. Lalita needs back up.

10. Set dates for Remembering Wholeness - Tana will work with Barbara to set dates as far in advance as possible.

11. Advertising - Crazy Wisdom ad or do a smaller one for the fall (cost: \$270 per issue for 1/4 page) Amy suggests smaller for now.

12. Money for interfaith - 30% - discussion w/Delyth. They are asking for payment on the total income. Tan will go back over the last few months to pay them for any difference in how DSC was splitting the monies.

13. Amy requests everyone's assistance with the agenda for August, to be based on this meeting and the June community meeting and other concerns that come up.

Next community meeting June 11, 10-12noon.

Next board meeting Aug 22, 630-830PM.

Next community meeting to be determined June 11. Probably Sept.