

DEEP SPRING CENTER
DSC Board Meeting Minutes
June 26, 2016 at 8:00 PM
Location: Online – Zoom video conference

Attendees: Barbara Brodsky, Nina Magshoodi, Mary Lawton, Lalita Doke, Celeste Zygmont, Isabelle Mook-Jodouin, Robert Lee, Roann Altman, Bill Riccobono, Evelyn Ghosh Williams, Tana Dean, Tavis Taylor.

Brief Sitting with words from Aaron: DSC has the intent to support raising consciousness in the world, living with love and free of harm. A revised mission statement is in process, reflecting the original but updated now, 27 years later.

I. Introductions

Evelyn Ghosh - From Pacific NW and new to DSC. Wants to help raise consciousness in the world. Is a collaborator, and enjoys putting plans and portfolios together and how they work to support the vision. Teaches yoga and meditation and healing.

Roann Altman - From Ann Arbor and with DSC for 20 years. Experience with non-profits, organization, and technology. Would like to be on the board.

Isabelle Mook-Jodouin: Ottawa Canada. Has been reading archives for 5 years. Is willing to work on the archives project and organize administrative tasks. Studying to be crystal resonance therapist.

(Roger Mook - Software developer. Not in meeting but is helping with managing technology/website posts.)

Lalita Doke - From Ann Arbor and with DSC since 2003. Forte with written communication and will work with Aaron/Barbara reviewing transcripts.

Celeste Zygmont - From TX and with DSC 22 years. Organizes Emerald Isle retreat and is willing to assist with other retreats. Is also interested in transcript work (has MA in library science). Will assist where asked.

Tavis Taylor - From Seattle and first intro to Barbara/Aaron 2010. Will assist as needed; has administrative experience as well as healing work. (Barbara sees Tavis assisting in pulling together the allopathic and naturopathic.)

Bill Riccobono - From Ypsilanti and will assist with audio/video/camera work, as well as continuing as registrar for retreats.

Nina Magshoodi - Met B/A 4 years ago. Helping with audio technology and signing for Barbara. Will start teaching meditation next fall. Plans to be student in osteopathic med school at U of M.

Mary Lawton - Lives near Ann Arbor and with DSC for 3 ½ years and the Mother for 6 months prior. Here to support the Mother through retreats whether via technology or personal.

Robert Lee - With DSC since 2003. Experience with finances and non-profits, fundraising.

Tana Dean - With DSC 7 years. Intimately involved with all aspects of the administration of DSC.

II. What needs to happen next?

A. Rebuild board:

Evelyn: can support in organizing/coordinating and aligning with mission statement/goals. Is what is being done meeting with the goals, and where are gaps. Discussion around Evelyn taking an officer role. (Amy to end her time as VP when her 2 years are up in August.)

Tavis motioned to elect Evelyn as Vice President, Celeste seconded. Evelyn agrees.

Isabelle willing to be secretary. Mary motioned Isabelle to be secretary, Bill seconded. Isabelle agrees.

Bob Lee willing to meet with Tana to discuss treasurer role. Will also assist and put together a plan with Tana for fundraising.

Tavis motioned to elect Bob as treasurer. Seconded by Bill R. Bob agrees.

Bob will be check signer.

B. Create teams for:

Archives: Several are assisting. In process of moving to a new platform. Tavis can assist Lalita with reviewing transcripts. Janice Keller has been involved for a very long time and is working with Tana. Roger Mook is working with software infrastructure.

Retreats: Retreat Manager open. Celeste Zygmunt, team leader; Mary will also work with retreats.

Video Production: Bill Riccobono, team leader

III. Treasurer's report –this was done during June Comm. Meeting and is posted online

IV. How to handle Emrich – bedbug issue from last year; probably need a lawyer. Tana to put out an email so that board can know what is happening then speak further about it at the next meeting.

V. Interfaith contract – renews in Sept. Contract is for 6 mos.

VI. International Community meeting, Sunday, Aug. 7 – 2:30 – 4:30 pm

VII. Next meeting-Evelyn suggests once a month with smaller groups meeting more often.

Evelyn will do final approval of minutes in lieu of Amy this time.

Barbara suggests a meeting summer 2017 at the lake for enjoyment and to meet in person.

Next meeting: July 31 at 8PM Eastern. Online