

7/9/22 - Intersangha Working Group Meeting

Role Call:

Bryan S. (Chair), Steve (Chair Wise Friends committee), Heather (Co-Communications), Brian A. (Co-Chair), Robin (Unity Chair), Stuart (Co-Secretary), Dawn (Co-Treasurer, Summit Chair), Michael (Wise-Friends committee), Scott (Treasurer), Marc (from West Coast wind-down a little later in the meeting)
Absent: Zanny (Secretary), Jon (Communications), Steve (Wise Friends Chair)

Intersangha Check In -

Chair:

- Brian A (Co-Chair) is going to step down as co-chair but will continue until there is a new co-chair, as he will not be able to fulfill the Chair role in year 2023. Bryan suggested have a special election, to try to bring someone in for 6 months.
- Michael - suggests connecting with some folks who might be interested in stepping into the co-chair role before having elections.
- Scott - suggests making an announcement so folks know the opening.
- Heather will announce on social media and Bryan will update the website.
- As there is no working group in August, discussing elections in October.

Treasury Report:

- \$1,851.16 (Onpoint and Paypal)
- Last month \$1,730.63
- Includes all Summit travel and reservations.
- Domain charge and monthly charges for Zoom will be set for annual charges.

Programs (Heather Proxy for Zanny):

- Jacoby Ballard - \$1000 for a 4 hour workshop seems steep. Zanny is feeling nervous about the amount that was offered. Discussion about whether or not the intersangha can give a financial contribution (probably not). Needs more details about the workshop.
- Will follow up with Zanny.

Unity Committee (Heather):

- Nothing planned, Robin is away currently.

Secretary Report (Zanny absent)

Communications Report (Heather):

- Feels like the social media presence is growing and folks are interested in RD PDX.
- Bryan will be updating website.

Wise Friends Report (Steve):

- Steve has program details for August's workshop for the website. Some panel participants issues.
- Thursday night group is covered for facilitators.
- Wise Friends working group meeting will be meeting in two weekends July 23.

Summit 2023/2024:

- SLC summit panel on inquiry circles, and Dawn is also volunteering at the summit. Dawn is interested in sharing about the Wise Friends Workshop on inquiry circles during the Summit.
- The SLC Summit is doing in-person and zoom *Dawn will verify.
- Talk about COVID safety as numbers are very high.
- At summit Dawn and Heather will chat with the Florida and East Coast groups on the 2023/24 bid.

Open Items/New Business:

- Two volunteer opportunities for facilitators for in-patient facilities
 - Bybee Lakes: interested in a regular meeting, needs to be added to agenda for the Quarterly meeting 7/16. They meetings at Friday at 9, but Dawn will not be able to attend, but they'd like to start either in-person/online meetings. (Zanny addendum, "I live very close to here and happy to help, as I've said before)
 - Kaiser Brookside also wants to have a weekly RD meeting. In-person would be nice to have some interface, but Dawn would not be able to do both. Scott may be able to commit to subbing.
- Safety in online meetings:
 - Bryan offered some suggestions on how to assist with troublesome folks in online meetings. Especially, one or two cohosts to assist. Forming safety committee and maybe send out an inquiry to Global RD for resources.
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