

## **06/10/2023 - Intersangha Working Group Meeting**

### **Role Call:**

Heather (Chair + Summit), Bryan (Website), Dawn (Treasurer Sub), Ezra (Co-Secretary), Michael (Wise Friends), Eleanor (Wise Friends), Robin (Unity)

Absent: Anna (Co-Communications & Co-Treasurer), Stuart (Secretary), Misty (Co-Chair), Scott (Former Treasurer), Ebony (Communications)

### **Intersangha Check In**

#### **Chair Report (Heather):**

- Heather is finishing up with school and will have more time to catch up and train Misty.
- We're getting lots of emails from people interested in attending meetings.

#### **Treasury Report (Dawn):**

- Scott requested for book funds to be increased, perhaps doubled - increase from \$100 to \$200.
- Will discuss the increase when we have a quorum and an update on incoming dana.
- No account report available.
- Robin and Anna need the accounts to be transferred over.

#### **Communications Report (Bryan + Heather):**

- Twitter has been transitioned to Anna.
- Still transitioning the rest of Facebook.
- Bryan needs to transition the website to Anna.
- Our elected Communications Chair has not made it for 4-5 intersangha meetings, so we're relying on Anna.
- There is an issue with the Kaiser Permanente Sunnyside meeting ID and passcode. Bryan will follow up.

#### **Secretary Report (Ezra):**

- Nothing to report.

#### **Unity Report (Robin):**

- No June event due to time constraints.
- Planning on a Mt. Tabor hike in early July.

#### **Wise Friends Report (Michael):**

- Planning: September 16th Inquiry workshop from 11-1.
- December 2nd Body Image vs. Embodiment workshop.
- February 2024 Ethics and Precepts workshop.
- 2024 Mindful Eating workshop.

- Request to announce June 17th 11-12:30 Wise Friends Committee meeting on the website.
- July Wise Friends Committee working group will be on the 22nd.

**2024 Summit (Heather):**

- Meeting sometime in June with Joel to officially present and finalize details with global.
- There is a need to finalize Portland while Joel is still the Global Summit contact as an unknown person will be stepping into that role.
- Everything is set for those going to the 2023 Summit.

**Open Items/ New Business:**

- Our elected communications chair has not shown up yet, after 4 or 5 meetings. Heather will contact her about the possibility that we may need someone else to step into the communications chair role if she's unable to attend the next working group meeting.
- There is a need to discuss what a quorum of officers is.
- We do have a co-communications officer who could potentially step into the communications role.
- We have previous officers continuing in roles who should be able to pass things on and step back.
- How do we get people excited about the intersangha?
- We need volunteers for the summit committee.