### 07/08/2023 - Intersangha Working Group Meeting

#### Role Call:

Heather (Chair + Summit), Scott (Former/Acting Treasurer), Ezra (Co-Secretary), Michael (Wise Friends), Anna (Communications & Co-Treasurer)

Absent: Anna (Co-Communications & Co-Treasurer), Stuart (Secretary), Misty (Co-Chair), Ebony (Communications), Bryan (Website), Robin (Unity)

### Intersangha Check In

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

- Heather has not heard from Misty who hasn't attended 3 or so working groups.
- Eleanor has expressed interest in the co-chair role. She's already very involved with the Wise Friends Committee.
- Heather will reach out and let Misty know that we have someone else who's interested if she's not available.
- Ebony has been included in the email one last time regarding the Communications role. This is the 5th or more meeting she hasn't attended.
- Suggested that Anna move into the Communication role.

# **Treasury Report (Scott):**

OnPoint: \$898.17PayPal: \$515.17Total \$1413.21

- Close to prudent reserves of \$1,200.00
- Expenses this month will be Global Summit accommodations of about \$300.00 which will take us below prudent reserves.
- Books have been requested by both Misty and Brookside which would take us farther below prudent reserves.
- Does RD Global have the ability to support in providing books or giving us a discount? Anna will follow up.
- The money collected by each group from books is meant to be used in purchasing more books.
- Important that we prioritize providing books to meetings that don't collect dana (such as in/outpatient programs).
- The Women/Trans/Nonbinary meeting has been breaking even on rent each month when including book sales.
- Meetings should be self sufficient.
- Important that each meeting in the intersangha announce that we're in need of financial support. Heather will send an email to facilitators requesting that they make it clear we're in need.

- We normally receive \$100 \$200 a month. Last month we received around \$30.
- It could be healthier to have each meeting collect dana separately and donate any surplus to the intersangha.
- Anna will provide a specific note for scripts about our need for dana.
  - Vote to dip below reserve for the RD Summit Unanimous
  - Vote to put a hold on providing books Unanimous

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

Nothing to report.

# **Unity Report (Robin):**

Not present

### Wise Friends Report (Michael):

- Action items for the 22nd: Create a flier for the summit with dates for upcoming
  workshops, reach out to Bryan and Heather for help with graphics, Michael to reach out
  to Jan Chozen Bays Roshi about a mindful eating workshop, Eleanor to confirm with
  Thom about his presentation in the workshop, confirm with Shelby about panel
  presentation, talk with Butterfly about possible participation on panel, coming up with
  possible questions for inquiry writing practice.
- Shared plans for inquiry workshop.

### **Communications Report (Anna):**

- Anna has scaled back. What she has been doing doesn't seem to be effective and is a
  lot of work.
- Having control of the main RD PDX facebook page will make a big difference. Heather needs support in figuring out how to make that transfer.

#### 2024 Summit/Philly Summit (Heather):

- Eleanor will likely be bringing the fliers to the Philly Summit.
- Joel, Heather and Kaet are going to have dinner in Philly and discuss the 2024 Summit.

## **Open Items/ New Business:**

None