Purpose: Quarterly meeting
Format: Agenda, check-in and status reports by meeting secretaries/proxies, old business and new business for discussion and/or voting
Present: Heather (Chair), Ezra (Secretary), Bryan (Website \& Chair Support), Michael (Wise
Friends), Anna (Communication \& Co-Treasurer), Scott (Treasury Support)
Meetings: Every 3 months

## Introductions / Officer Role Call

## Meditation

## Census to Establish Quorum

Voting: [5 out of 16 listed meetings to establish quorum for voting]

1. Sun 10:00 AM - Queer Paths (ONLINE) - (Andrine)
2. Sun 1:00 PM - Exploring Recovery from Disordered Eating (ONLINE) - (Michael)
3. Sun 4:00 PM - Middle Way on MLK (IN-PERSON) - (Robin)
4. Mon 7:00 AM - Dawn Metta (ONLINE) - (Duane)
5. Mon 6:30 PM - Awakening Minds - RD Mental Health (ONLINE) - (Ezra)
6. Mon 7:00 PM - Dharma Rain (ONLINE) - (Bryan)
7. Tue 7:30 PM- Mindful Men's Candlelight Meeting - Yoga Punx PDX - (IN PERSON) - (Jeremy)
8. Tue $8: 00$ PM - Men's Candlelight Meeting (ONLINE) - (Kevin)
9. Wed 6:00 PM- RD Academy: Ethics \& The Precepts - (ONLINE) - (Eleanor)
10. Fri 2:00 PM - Chronic Pains and Conditions (Affinity Meeting) (ONLINE) - (Byron)
11. Sat 9:00 AM - Metta-Morphosis (ONLINE) - (Scott)
12. Sat 11:30 AM - Women, Trans, and Non-Binary In-Person Sangha (Anna)
13. Sat 7:00 PM - Virtual Sandwich (ONLINE) - (Christine)
14. Sat 7:00 PM- Compassionate Professionals (CLOSED MEETING) (ONLINE) (Jeremy)

Non-voting - Hiatus:

1. Wed 7:00 PM- Rising From The Rubble (IN-PERSON)
2. Fri 5:15 PM- Queerly Beloved (HYBRID)
3. Fri 9:00 PM - Moonlight Meditation (ONLINE)

## Absent Q4 2023 (A Q4 Absence Influences Quorum Count):

1. Sun 5:00 PM- Soft Landing - 4D Recovery Center Clackamas (IN PERSON) - (Jacques)
2. Sat 2:00 PM- Rising From The Rubble 2 (IN-PERSON)- (Adam)

## Absent Q3 \& Q4 2023 (A Q3 \& Q4 Absence Does Not Influence Quorum Count):

1. Mon 5:30 PM - Three Jewels Recovery Dharma Meditation - (Zach H)
2. Wed 7:00 PM - Kaiser Sunnyside - (ONLINE) - (Dawn)
3. Thu 12:00 PM - Alano Meeting - (IN-PERSON) - (Tom)
4. Thu 7:00 PM- Blackburn Recovery Center- (IN PERSON)- (Mistie)
5. Fri 6:00 PM - Forest Grove Recovery Club (IN-PERSON) - (JB)
6. Sat 7:00 PM - Meditation Sandwich (IN-PERSON) - (Gordon)
7. Sat 9:00 PM - Disco Dharma - (ONLINE) - (Chan)

## Non-voting - Inquiry Circle and Support: Open Call for Support

## Sangha Check-In and Status Reports (Secretaries/Proxies)

- Sun 10:00 AM - Queer Paths (ONLINE) - (Andrine)
- Healthy, plenty of facilitators.
- Between 8 and 15 people per week.
- Sun 1:00 PM - Exploring Recovery from Disordered Eating (ONLINE) - (Michael)
- Extremely healthy. Lots of volunteers.
- Last week there were 29 people.
- People in the group have been reaching out about starting inquiry groups.
- Sun 4:00 PM - Middle Way on MLK (IN-PERSON) - (Robin)
- Healthy. Robin has been facilitating by herself for about a year. There is now a cofacilitator.
- Attendance varies a lot. There's not a solid core. People drift in and out. Need more facilitators.
- Need 10 copies of the new book.
- Mon 7:00 AM - Dawn Metta (ONLINE) - (Duane)
- Healthy. Two regular facilitators. One other helping.
- Stable core of about 5 people, and others who drift in and out.
- Lots of new people to RD and recovery.
- Between 8-12 people in attendance.
- Mon 6:30 PM - Awakening Minds - RD Mental Health (ONLINE) - (Ezra)
- Healthy and growing. Two dedicated facilitators and two backups.
- Working to figure out solutions for handling zoom disruptors.
- Between 8-15 people.
- Mon 7:00 PM - Dharma Rain (ONLINE) - (Bryan)
- Healthy crew.
- Still just Bryan as a facilitator, but there are others who have expressed interest in meditations and co-hosting.
- Between 7-15 people.
- Tue 7:30 PM- Mindful Men's Candlelight Meeting - Yoga Punx PDX - (IN PERSON) (Jeremy)
- New and healthy.
- Rotating facilitators each week. They volunteer to read the script and bring a reading or topic.
- Attendance is an average of 8-10 people but has varied a lot.
- Could use books.
- Tue 8:00 PM - Men's Candlelight Meeting (ONLINE) - (Kevin)
- Healthy.
- New facilitator each week.
- Average of 8-15 with a core group of 5 or so.
- Wed 6:00 PM- RD Academy: Ethics \& The Precepts - (ONLINE) - (Eleanor)
- The meeting is amazing.
- The only issue is caring deeply about the content so giving others the option of hosting is difficult.
- Regularly 20 people.
- Fri 2:00 PM - Chronic Pains and Conditions (Affinity Meeting) (ONLINE) - (Byron)
- Going well. People are very grateful for the topic and community.
- Just made the switch to PDX.
- Goal to get more volunteers.
- 14 people yesterday.
- Sat 9:00 AM - Metta-Morphosis (ONLINE) - (Scott)
- Healthy.
- Open for new volunteers each week. One for meditation and another to lead. 3 or 4 people who will always step up if needed. It seems really helpful for new people to step up.
- Average of 9 people. Group of regulars that are consistent.
- Sat 11:30 AM - Women, Trans, and Non-Binary In-Person Sangha (Anna)
- Meeting is going well.
- Anna was in a position of doing everything.
- Everything that Anna was doing has been split up between four people so others could take on more responsibility and she could get a break.
- Volunteer meditation leaders and facilitators each week.
- Switched from receiving books from the intersangha and selling them to help make rent. There is a stock that was received from Global.
- Money for rent is up and down.
- Average of 8-12 people.
- In need of books.
- Sat 7:00 PM - Virtual Sandwich (ONLINE) - (Christine)
- Pretty healthy. Down to two facilitators alternating weeks.
- Someone else stepped up to facilitate when both couldn't make it.
- People are interested in the format.
- Between 20-30 people.
- Sat 7:00 PM- Compassionate Professionals (CLOSED MEETING) (ONLINE) - (Jeremy)
- Not doing very well.
- At first it was just small and intimate.
- The idea is to have a space for professionals not to run into clients and such. Those who want an extra layer of safety.
- There is a fair amount of interest, but the people won't show up.
- Now it's in Portland, but every other week it's only about 2 or 3 people.
- Max attendance has been 6 or 7 .
- In need of help with ideas. May not continue.
- Will work on putting together an announcement for social media.


## Treasury Report (Scott):

- OnPoint - \$336.67
- PayPal - \$1806.96
- Total - \$2143.63
- Global Donations - \$188.73
- We were cash short but did have enough to send 2 people to the summit.
- The summit cost us: $\$ 1736.68$.
- We are getting more donations than we were and are back on track.
- Next year we won't have summit travel expenses but may have expenses for the summit.
- Most of our book purchases have been going to Brookside.
- We have not purchased any of the $2^{\text {nd }}$ edition books.
- We may need approval to spend a bunch of money and get everyone books.
- We raised about $\$ 200.00$ in dana from the workshop.
- Meetings have altered their scripts to include dana statements.
- If meetings are not collecting, please begin.
- Various ideas for statements and alerting folks to financial dana.
- We need a better way for people to donate when workshops happen.
- We donate a lot to Global. Should we hold off on Global donations until we figure out exactly what we need.
- Motion to suspend Global donations until we have a chance to re-evaluate prudent reserves and financial allocation in the November working group - Passed unanimously.


## Committee Updates (AII):

- Unity
- Having difficulty.
- Someone is interested in doing a sound bath.
- People who have volunteered/expressed interest previously haven't followed through.
- Wise Friends
- See above.
- Summit 2024
- For anyone interested in being on the committee, there's a RDG events committee meeting every other Sunday from 2:30-4:30 PM.
- Help is needed with the 2024 summit.
- Those who have expressed interest cannot attend at the allotted day and time.
- Suggested change of day and time:
- Tuesday after their events committee meeting (around 6pm PT) or Monday at 3 pm PT.


## Open Forum/Invitation (AII):

- Brookside continually to ask for an in-person meeting.
- Bybee Lakes also requests an in-person meeting.
- Eleanor has offered to create a meeting at Bybee but couldn't do it every week. Heather has expressed some interest.
- Proposal to create a position for an outreach coordinator - Passed unanimously.


## Dedication of Merit/Adjourn

