

## **Saturday 10/19/24 Quarterly Intersangha Meeting 10:30 AM - 12:30 PM**

**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:** Jeremy (Co-Chair), Ezra (Secretary), Anna (Communications & Co-Treasurer), Robin (Co-Treasurer & Unity), Michael (Wise Friends), Jenny (Acting Co-Communications)

**Meetings:** Every 3 months

---

### **Agenda:**

10:30 – 10:35: Introductions/Officer Roll Call

10:40 – 10:45: Meditation

10:45 – 10:55: Census to Establish Quorum

10:55 – 11:25: Sangha Check-in and Status Reports

- General health and size of meeting
- Notable changes
- Any support needed from the PDX Intersangha

11:25 – 11:35: Treasurer Report

- Q3 Statement of Activities
- Global Donation
- Discussion Topic: Summit Spending for 2025 Budget

11:35 – 11:45: Confirmation of Acting Positions

- Co-Chair (Rayleen)
- Co-Communications (Jenny)
- Discussion Topic: Chair/Co-Chair/Joint Chair Position Titles & Roles

11:45 – 12:05: Committee Updates

- Unity
- Wise Friends
- Outreach

12:05 – 12:25: New Business

- Open Forum / Invitation

12:30: Dedication of Merit / Adjourn

**Introductions / Officer Role Call – (All)**

**Meditation - (Jeremy)**

**Census to Establish Quorum - (Ezra/All)**

- Quorum Established

**Sangha Check-ins – (All)**

- Check-ins Completed

## **Officer & Committee Updates:**

### Confirmation of Acting Positions (Jeremy):

- Co-Chair (Rayleen)
  - Election confirmed unanimously.
- Co-Communications (Jenny):
  - Election confirmed unanimously.
- Discussion Topic: Chair/Co-Chair/Joint Chair Position Titles & Roles
  - There was concern and confusion expressed about how the joint chair system would support our setup of the chair training the co-chair for the upcoming year of service. Clarity was given that it's not about hierarchy or "top down", but instead a focus on support and training of the incoming chair.
    - Decision made to return to our previous roles of chair and co-chair.

### Chair (Jeremy):

- Check-in completed.

### Secretary (Ezra):

- Check-in completed.

### Treasurer (Anna/Robin):

- See treasury report.
- Check-in completed.

### Communications (Anna):

- Check-in completed.

### Wise Friends (Michael):

- Check-in completed.

### Unity (Robin):

- Check-in completed.

### Outreach:

- Absent.
- No active committee chair.

### **Open Items/New Business (All):**

- No votes required.