

**RECOVERY DHARMA BOARD OF DIRECTORS**  
**2:00PM-6:00PM ET SUNDAY 14 JUNE 2020**

**Board Attendance:** Lacey, Dirk Amanda, Joel, Critter, Kris, Kara, Paul

**IC Attendance:** Moka, Rachel

**Scribe:** Lacey

Topic	Discussion	Summary of Key Points/ Action Items
Roll Call ( <i>Lacey</i> )		
<b>Group meditation</b> 3 min		
<b>Agenda Review</b> 15 min	Joel proposes adding review of Nomination Committee Guidelines to the agenda. Proposal passes unanimously. Paul proposes adding Decision Making discussion to the agenda. Proposal passes unanimously.	
<b>Meeting Notes</b> Approval 1 min. <i>Lacey</i>	Kara proposes acceptance of May 24th and 31st. minutes. Proposal passes.	
<b>Treasury Update</b> <i>Kris</i>	not available this week.	
<b>Conference Update</b> <b>30 min</b> <i>Dirk</i>	Dirk presents Conference agenda, registration and donations. Discusses potential race and inclusion facilitator, to be approved by IC. Critter discusses IC concern within the committee and the inclusion survey. Discussion regarding Board participation in conference. Joel proposes a 15 min intro from Board on Friday night and an annual meeting on Sunday. Proposal passes unanimously.	Critter to take on IC survey for Conference. Board to have 15 min intro on Friday night of Conference, followed by the Annual Meeting on Sunday. Details TBD.
<b>Executive Session</b> <b>15 min</b>		
<b>Decision Making</b> <b>40 minutes</b>	Paul presents Consensus Minus 2. Discussion surrounding advantages and disadvantages to this decision making process and whether the Board should decide this for future boards. Suggested that we look at proportion of objection as opposed to a strict number. Paul modifies proposal to say 80% of members for objection. Joel requests modification to say minus 2 until we have full board. Proposal for	Board to adapt Consensus Minus 2, meaning it takes 3 people for an objection not to pass. Any objection requires discussion. Codifying this decision making process to happen at a later time. Board members will look at numbers to get sense of what a

	<p>the Board to adapt Consensus Minus 2, meaning it takes 3 people for an objection not to pass. Any objection requires discussion. Codifying this decision making process to happen at a later time. Passes unanimously. Paul tables Prioritization conversation.</p>	<p>good percentage would be for objection.</p>
<p><b>Website 40 Min</b></p>	<p>Discussion around the creation of a Board logo for legal purposes. Kara proposes a townhall to discuss with community. Proposal: The board is considering having a logo that it owns and has control of and is separate from other RD sanghas. The Board will engage the community in discourse through a town hall discussion before making a final decision.</p> <p>5 yes's, 2 abstain. Kris: Proposal of Saturday 6/27 for Town Hall. 4 yes, 3 stand aside.</p>	<p>The Board will engage the community in discourse through a town hall discussion before making a final decision.</p>
<p><b>Nomination Committee Guidelines 15 min</b></p>	<p>Tabled for lack of time.</p>	
<p><b>Inclusion Circle:5PM 1 hour</b></p>	<p>Tabled due to scheduling invite error.</p>	<p>Schedule new IC/BoD meeting to discuss</p> <ol style="list-style-type: none"> <li>1. statement</li> <li>2. nom committee</li> <li>3. workshops</li> <li>4. board training</li> <li>5. addressing power/privilege of board</li> </ol>
<p>Dedication of Merit</p>	<p>Paul offered the dedication of merit.</p>	<p>The meeting closed at 6:10 PM ET</p>