

IWM Board Meeting Summary Notes

Thursday, May 20, 2021

7:00-8:00pm

Board meeting was followed by 8-9pm Sangha Support with teachers.

Via ZOOM

The Board meeting began with a discussion about whether we should refer to IWM “volunteers” as “Sangha Stewards.” This proposal was approved.

The Board also reviewed and discussed proposed language for inviting people to apply to become Sangha Stewards and Board members. The Board then discussed next steps for the implementation of an open process for nominating Board members, including reviewing a document that contained a description of the Board role and an outline of the nomination process. The Board decided they would further edit these documents after the meeting. The Board also discussed next steps for developing an application process after the meeting.

Additional items discussed:

- Next steps for fundraising.
- The possibility of rReaching out to the presenters from the discussion on [Community, Accountability, & Transparency](#) for outside support/consulting.
- The Board went into Executive Session.

Following the Board meeting, the Board met with members of the Teacher’s Council.