

**Annual Business Meeting Agenda**  
**Monday, January 23<sup>rd</sup>, 6:30 PM – 9 PM**

(Start promptly)

Opening meditation (5 min)

Welcome (5 min) (Don)

Get acquainted activity (10 minutes) (Don leads)

Review of our current governance structure, with Q&A (15 min) (Karuna leads)

Business Item: consider change in Sangha governance (25 min) (Don leads)

Mindfulness Song (5 min) (Don leads)

Business Item: consider approval of conflict resolution guidelines (10 min) (Don leads)

Council reports and vacancy announcements (20 min)

- Steering Council – 3 vacancies (Jim leads)
- Caretaking Council – 1 vacancy (Celeste leads)
- Scheduler’s Council – 5 vacancies (Susan leads)
- Other projects and tasks

Break while people volunteer for openings (15 min)

Business Item: Consider approval of budget (15 min) (Karen leads)

Business item: Joining MOSES (presented by Coming Home) (10 min) (Carol leads)

Appreciations (10 min) (Don leads)

Ending meditation (5 min)

Documents for packet and Info for body of email announcement

# of vacancies for each council (info) – include names of people on committee and names of people leaving in italics

Warning that we will start promptly at 6:30 PM (info)

Roles and Responsibilities (Doc)

Governance proposal (Doc)

MOSES proposal (Doc)

Treasurer's Report including last year's budget (Doc) – get from Karen in January

Budget Proposal (Doc)

Summary reports of year's activity highlights for each Council and (optionally) for any projects/tasks

Conflict Resolution guidelines (if ready)