

**SnowFlower Steering Council
September 14, 2016**

	Cheri Maples	X	Steven Spiro
X	David Sparer	X	Barbara Namenwirth
X	Gloria Green		Pat Arnold
X	Janet Zimmerman	X	Bonnie Trudell
X	Amy Krohn	X	Tom Loomis

Agenda	Notes
Welcome and Sit	
Update on Cheri	<ul style="list-style-type: none"> All information is on CareBridge
Financial report	<ul style="list-style-type: none"> We are solvent We are at about 69% of our revenue for the year, should be at 75% by the end of the month to be on target Diversity training – we spent \$1080, over the budgeted \$500 Website design we have paid 75% of our budget and expect a final invoice Scholarships are a little under At this point, we will not be implementing PayPal for donations or for the retreat Bonnie suggested writing up a paragraph for the newsletter to explain dana and provide ideas on how to donate – the Finance Committee will put on their agenda in October
Treasurer transition plan	<ul style="list-style-type: none"> Janet will stay on until the end of the year or through October 2017 The Finance Committee recommended Gloria Bonnie moved to approve Gloria as Treasurer, Karuna seconded, passed unanimously Gloria will start shadowing Janet through the budgeting process
Newsletter volunteer changes	<ul style="list-style-type: none"> Crystal is stepping down after 3 years The Steering Council extends their thanks to Crystal for the wonderful job she did on the newsletter Suzanne Sweetnam will be stepping up to take Crystal's place and is in training with Crystal. You can e-mail newsletter content to Suzanne at Suzanne.Sweetnam@gmail.com.
Intro to Sangha Cheat Sheet	<ul style="list-style-type: none"> Bonnie will update the cheat sheet and have Karuna edit it Then we will ask Curt to update on the website
Website Calendar and Welcome E-mails	<ul style="list-style-type: none"> Ann Varda has stepped up for these two volunteer positions
Website update	<ul style="list-style-type: none"> Implementation phase has been completed Gloria to send the link to the website and Facebook policies to the Steering Council, if we can approve unanimously we will do so via e-mail, if there are concerns we will discuss at our next meeting
List serve policy	<ul style="list-style-type: none"> Glor to find out who is monitoring the list serv and communicate to the Steering Council (Glor e-mailed Ann Varda)
Retreat update	No report
Schedule Next Meeting	January 4 from 7:00 - 9:00 location TBD
Closing	