Members Present: Ray Robinson, Eric Laufe, Ed Hargadon, Susana Arriagada, Paul Benson (scribe). Excused: Roger Farwell Guests: Chris Kreeger, Sarah Florino, Pam Shifflett

Ray Robinson brought the meeting to order at 4:00 p.m. The meeting was initiated with a period of shamatha and windhorse practice.

Minutes of January 14, 2013: Approved

Finance:

* The tax situation has been resolved with minimal financial impact.
* Pam Shifflett presented a fundraising idea to the Council involving selling discount coupons from a variety of vendors. Conclusion: Postpone consideration until after the visioning process has been completed.

Administration:

* The replacement of broken equipment with new laptop is being considered.
* Council discussed options for providing additional support for office and bookkeeping tasks.
* The first meeting of the Executive Council is scheduled for February 9, 2013. This will be an organizational meeting to begin establishing the mission and procedures of this body.

Visioning Process:

* Scheduled for February 24, 2013.
* Council members engaged in a discussion of where the emphasis should be with the upcoming visioning process and Kalapa Governance gathering. The consensus was to start with a discussion that will energize members. Conclusion: Have “visioning” process first and Kalapa governance day after. Get out “save-the-date” this week for the visioning day.

Kalapa Governance Day:

* Ray and Eric will work on finding a date in the calendar.

Leadership Development and Volunteer Recruitment

* Members sought to clarify the difference between these two roles.
* Conclusion: Recruit volunteer coordinator now and organize this role within the Director’s sphere. Ray and Ed will discuss further.

Culture and Decorum

* Work and Play Day: John McGloughlin and Sara Taylor will coordinate.
* Shambhala Day: 2/11/13

Practice and Education

* New volunteer assignments
  + Shrine Master: Katie Caulkins
  + Bookstore: Thom Stromer
  + Kate Purcell: Rota recruitment
* Nyntun and Community meetings will alternate on first Sundays.

The meeting was adjourned at 9:30 p.m.