

Black Mountain Zen Centre

Board Meeting - Minutes - 19th November 2017

1. **Attendances** : Adam Murray, Paul Haller, Nuala McKeever, Paul McCrory, Neil Davison, Frank Liddy, Eilis Ward, Michael O'Keef

2. **Apologies** : Richard Hall, Andre Elsen

3. **Minutes Of Previous Meeting**

The minutes of previous meeting were recapped and approved by the board to be made available to sangha members.

4. **Premises**

- Options for the reflooring of the communal room within BMZC was discussed. The price range for this was estimated to be around £400-500.
- The board gave approval for Djinn Gallagher to go ahead with the reflooring initiative and liaise with Neil Davison if needed. If the budget goes over £500 then the issue should be brought back to the board for further consideration.
- The board will follow up with Djinn Gallagher regarding the issue of signage or alternative measures to increase the public presence of BMZC

5. **Finances**

The treasurer provided an update on the current financial standings of BMZC.

- BMZC is operating at around a breakeven situation.
- Monthly donations are up by a small margin since the last update.
- It was noted that Steve Williamson is still happy to assist in submission of grant applications for BMZC. The treasurer will attend the next drafting of the grant submission to gain experience in this area for the future.

6. **Other Business**

- The board is happy to start discussions with other teachers in relation to scheduling events at BMZC.
- A new sangha update will be drafted by Adam Murray and Paul Haller to update sangha members on the current ongoings within the centre.