

Portland Subud Center Meeting Minutes - July 10, 2016

Present: Camille Hofvendahl, Maria and Raphael Baker, Leana McClellan, Marilyn Schirk, Lucy and Norman Babbitt, LeAnna Dolan, Rochmanna Miller, and Constantina Johnson

1. Motion by Lucy to approve Center Meeting minutes of June 12, 2016. 2nd. by Leana. Unanimous approval.

2. Treasurer's Report:

Checking account: \$7,807

Savings account: \$7,500

Capital account (after transfer of \$1,200): \$15,790

SD account: \$720

3. Decision on Yurt - Motion: The Center will set up a yurt on southern end of property. Discussion of the motion followed. Pros and cons were voiced. Vote: Yes: 1; No: 8

4. Volunteers are needed to join into window replacement events at the house. There will be 2 days set aside for this very important task: Saturday, Aug. 6 (from 10:00 - 4:00), and Sunday, Aug. 14 (from 12:00 - 4:00 – after Center Meeting). Volunteers at all remodeling skill levels are needed, with non-skilled tasks such as scraping paint, sweeping, moving items, etc., greatly in need of volunteers. We need a good turnout to get this job done! Bring masks, gloves, etc., and your own brown bag lunch.

5. LeAnna Dolan announced the Myers Briggs workshop scheduled for Aug. 21, 2016 at the house. The Myers Briggs is a useful tool to help groups work together more harmoniously, as well as helping individuals understand their own strengths and deficits more clearly. LeAnna has been professionally involved with the Myers Briggs for over 30 years, and is donating her time to do this workshop. This workshop is a result of our Communications Team meetings. The workshop should be fun and interesting. Participants will be asked to donate \$10.00 each to cover printing costs and lunch. Please sign up for the workshop by Aug. 7 so that food and printing can be taken care of. (Of course, this workshop is not endorsed by Subud or the Portland Subud Center.)

6. Marilyn announced a meeting of Susila Dharma Forum on Sunday, July 24, after latihan, from 11:00 – 12:30 ish. There will be time to explore SD issues here at the Portland Subud Center, to learn about the grants for the Congo project and Anisha, and to focus on the spiritual piece of SD with testing if people would find that useful. SD is much bigger than our projects as they wax and wane, or the human personalities that we all bring to it. It is at the heart of our spiritual practice, and one well worth exploring at that level.

7. Fayra brought flyers for the summer season of Masque Alfresco. Plays are scheduled Fri., Sat., and Sun. evenings at 7:00 pm from July 22 – August 7. A date will be selected for the Subud Family Picnic during this run. Please see flyers at the House

8. Latham did a budget overview presentation for Subud Portland. He provided extensive budget documents for the group to go along with an excel spreadsheet presentation. He reviewed budgetary data from 2015, and led the group into a discussion of major projects projected into the

future through approximately 2021. The importance of using projected budget figures to help the Center make spending decisions was stressed. Having the context of the big budget picture when allocating funds for projects will help Subud Portland move forward with necessary improvements. Latham recommended that we come up with a budget for each upcoming year by Dec. of the year before. He agreed to prepare a suggested budget for 2017 by Dec. of 2016.

The group brainstormed a list of possible important projects ahead, projected calendaring, and rough cost estimates. The list of possible improvements included exterior painting, miscellaneous window expenses, kitchen stair renovation, portable trash can covers, soundproofing doors, chairs and other women's latihan room improvements, plantings and powerwash, blinds in men's latihan room, south porch renovation, women's latihan room roof reframing and reshingle, exterior roof over front entrance, front decking and framing, men's latihan room and kitchen roof reshingle, etc. Latham will be sending out detailed spreadsheet information outlining current projections.

The next step is to seek bids for south porch rebuild, kitchen stair renovation, etc. Decisions will have to be made in upcoming Center meetings. Two portable bins will be purchased for trash can enclosures.