**June 2020 IYAUM Board of Directors’ Meeting**

 **Minutes**

## Date/Time June 8, 2920 // 5:00pm

Place: Zoom URL \_\_http://us02webzoom.us/j/853114548622

* Call to Order/Quorum: The meeting was called to order at 5:00pm. Present: Luanne Laurents, Nancy Marcy, Nancy Footner, and Shannyn Potter. A quorum was established for the meeting. Mary Jo Nissen & Mona McNeely joined later.
* Consensus Items: Approval of minutes deferred until members have a chance to review. Will approve by email

Treasurers Report: Julie $10,719.51 currently in bank account

Tax return due in July (extension filed)

2020 Budget still has not been approved. Nancy M and Julie will meet to come up with a revised budget and email to Board for approval.

Julie will check to see if we can get a premium refund due to workshop cancellations, and will also check on liability ramifications of online workshops

##### **IYAUM Social Justice, Actions, Contributions**

**Message/Statement** on Social Media ASAP website, Instagram, Facebook

Nancy M will begin working on an IYAUM statement this week. Nancy F. offered to help. Shannyn will distribute.

**Financial Donation:** What organizations and how much? Mary Jo recommends that we could make our donations consistent with Yoga philosophy and Guruji’s objectives and goals for Bellur. Nancy F recommended targeting smaller non-profits. Luanne and Mary Jo will research what organizations to support and how much $ to give.

###### Mary Jo: IYNAUS has Outreach committee

Shannyn: Jeanne Barkey held a free class for the students of BKS Iyengar Center of Minneapolis. The class was titled Nourshing Home Practice: Reflection on purpose, principles, and resources,and included a discussion. There was a discussion to offer another class on social issues. No set plan.

* **Prop vendors on IYAUM website**

Motion to allow vendors to be featured on IYAUM website, must be a member, live in our region, and have an endorsement of a certified teacher. Passed by consensus

* **Yoga Day** Chris will teach on Friday July 10th 6-7:30pm IYAUM will host on our Zoom account. Free to all members and guests. Q&A will follow. Recommended 6 mo. study with certified Iyengar teacher. (Final format/details via emails post meeting.)
* **Bobby Clennell** workshop will be via Zoom no Friday evening class.
* Dates: Aug 22-23

Consolidate to Saturday 2 classes (2.5 hr.) Sunday 2 classes (2.5) Bobby will take 70%

No minimum. Workshop fee can be discounted for Zoom.

 She is fine if we adjust timings to draw a larger geographical draw. Via Email

 Mona and Nancy worked out schedule/fees.

* **Laurie Blakeney** is not currently Zooming. Mona will contact Laurie.
* **Mary & Eddy workshop**

Nancy F questioned why we are trying to fit this workshop in to 2020, since the schedule for the remainder of the year is already quite full. (Bobby, Laurie and two Yoga Days).

Nancy M stated that we committed to them for 2020 and she feels obligated to fulfill that commitment. Shannyn agreed with Nancy M

Question re: their intention to record and sell the recording on their website.

Mary Jo. Nancy F. Luanne. question

Nancy F. proposes that if E&M record for their financial benefit that the recording be available for free to workshop participants.

* Nancy M moves to receive permission invite Jackie Nett in the future. 2021 or 2022
	+ Majority approved motion.
* Meeting Adjourned at 6:34 pm
* **Addendum** April minutes were approved by email.
* **Addendum 6/10.20** Proposed 2020 budget submitted by Julie Sybrant, Treasurer. Awaits Board approval.
* **Addendum 6/12/20** Mona McNeely sent all board members a proposed schedule for the Bobby Clennell workshop w/ fees. No motion.

#### Addendum 6/15/2020

####  IYAUM’s commitment to social justice.

A statement approved unanimously by the Board was posted on social media and mailed out to members. The Board approved by email to make three donations of $700 (per organization) to MIGZI, Headwaters Foundation for Justice, and Voices of Racial Justice.

* Addendum 6/15/2020

Board unanimously approved the selection of three members to serve on panel for IYNAUS yoga festival James Shepherd, Kharra Hesse, Katherine Wood.

* **Addendum 6/15/2020** Re: Yoga Day Nancy Marcy moves to replace the verbiage on the webpage (listing of fees) and replace with “In the spirit of outreach and inclusivity, IYAUM is offering this event free of charge to members and non-members alike. Please register to receive electronic access to the class. Seconded my Mona Mc Neely. Chris was consulted re: prior experience and she recommended 6 mos. She also requested some basic props.
* **Addendum 6/18/2020** Nancy Marcy moved that IYAUM accept Mary Obendorfer and Eddy Marks original proposal for the November workshop which means they have the right to determine which Zoom account to use, and what to do with the video recording of the workshop. Motion passes 4/3
* **Addendum 6/21/2020** Mona reported that Laurie Blakeney will not teach asana workshops through Zoom. She would consider teaching a pranayama workshop. She would like to be considered for 2021 if IYAUN cancels her workshop scheduled for October 2020.

**Addendum 7/7/2020 IYNAUS** survey mailed to members with the following item from IYAUM: Thanks to the generosity of Abhijata Iyengar, who taught her online classes in May with no reimbursement for herself, IYNAUS took in some needed revenue and has distributed much of it to the regional associations. IYAUM received $6000. How do you think our association should use this money?  (open-ended)