

**Minutes**  
**February 2, 2020**  
**12:00 PM– 1:00 PM Eastern**

Present: Paul, Susan, Jim, Fred, LaDawn and Deborah (note taker)

Absent: dian marie

**Agenda**

- Sit
- Check Ins
  - Paul and LaDawn stated that they will step down from the PTSC on Shambhala Day
  - LaDawn will stay on to help with the transition, as well as participate in WG activities
  - Jim will continue with the PT, specifically with the work of the Code of Conduct
  - Susan cannot continue at the same pace as the previous year; unsure what that will look like
- The PT Journey document - Questions that arose...
  - How do we transition from Year 1 to Year 2?
  - How will the members of the WGs view their evolution after Shambhala Day?
  - Can the WG/members continue with what they have been doing?
- The February 8 All PT Call? –
  - 1) A chance to envision the future together
  - 2) Review the “PT’s Journey” document
  - 3) Co-design the future with the document as a basis

[Ideas that emerge from within the PT will resonate most with the group]
- Looking ahead –

The work of the PT continues. How will the work be integrated into existing or future structures?  
What needs to dissolve and what needs to continue?  
Who will recommit to specific activities?

Coordination - Create a coordinating group with WGs involved?
- PT Shambhala Day appearance – theme “Renew and Refresh” – the recommended elements are: Introduce, report and express gratitude; We need to find out specific parameters and then solicit participation from the PT; Video editing? Ask John David Smith or Nancy’s group during the call
- We’re meeting with the Board on Sunday, February 9: discuss topics prior to meeting
- The Acharya call (February 11, 2020): discussion was carried over to next week.
- The meeting adjourned early to join the Board’s webinar.
- Action Items -
  - All PT Call, Feb 8, at 1 PM Eastern - Send out save the date – Opportunity for exploring the future - Fred?
  - Convene a group to organize the February 8 meeting – Susan

Shambhala Day appearance –find out parameters and request video -John David Smith –LaDawn

**Dates to remember**

All PT Call – **Saturday February 8, 1:00 PM Eastern**

PTSC meeting - **Sunday, February 9 at 11:00 AM Eastern**

Meeting with the board - **Sunday, February 9, 12:00 PM Eastern**