

Dondrubling
2748 Adeline Street, Berkeley CA 94703
Board Meeting Minutes
November 22, 2014

Board Members Present: Gene Kim, Kathleen MacDougall, Lacey Segal, Rich Taylor

Board Members Absent: Craig Fiels, Ruslan Malakhowskij

Community members attending: Ruth Bossieux

Call to Order: Gene called the meeting to order at 3:10 pm.

Next Board meeting: January 24 1-3pm

Minutes from Oct 26 2014: were unanimously approved

Treasurer's report: In lieu of a formal Treasurer's report, Gene reported that our reserve "savings" account balance has \$10k, and we have \$8,300 in our operating account.

BLUE

Upcoming courses:

- Steve Landsburg will be leading SMS Base Jan 23-25
- Fabio will be hosting March 9-13 YY intensive course

YELLOW

Fundraising effort: Kathleen will send a request (with link) to our entire email list in the next week, asking for updated contact information to be entered into the new membership database form that Tsegylgar East created for Dondrubling.

Major donor request: The donor who initially granted us the \$50,000 for our long-term sustainable space has asked the Community to return the donation, for two reasons: (1) the donor could use the money right now and it will make a big difference to the donor for his current project (2) after a year and a half DCWC has not created an actionable plan to use the money. After much discussion, Kathleen moved that DCWC return the \$50,000 donation to the donor without conditions, and with gratitude for the opportunity and the wish for continued close collaboration. Lacey seconded the motion, and it was unanimously approved.

Adjournment: Gene adjourned the meeting at 4:50pm.

Actions:

- Gene identified a replacement amp for our broken sound system which he will personally donate. (The amp that Jim had offered at the last Board meeting wouldn't work.)
- Kathleen will send out an email to the Community in the next week, requesting they update their contact information. It will contain a link to our new Community database.
- Kathleen and Lacey will collaborate on talking points that the fundraising committee can use to contact our most active Community members.
- The Gakyil will recruit additional helpers to make these fundraising calls to the Community.

BOARD CERTIFICATION

I, _____, _____ of the Dzogchen Community West Coast
(Name of Director) (Office held)

do hereby certify that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held on Nov 22, 2014, as approved by the Board members in attendance at the meeting.

Signature

Date