

The Dzogchen Community West Coast
Meeting on April 25th, 6:30pm,
Minutes

In attendance: Gene Kim, Ruslan Malakhowskyi, Kathleen MacDougall, Craig Fiels, Lacey Segal. Not in attendance: Rich Taylor

I. Welcome

The president welcomed the members of the board, and the group did a short meditation practice together

II. Minutes

<ACTION>

It was moved, seconded and passed to postpone the approval of the minutes from the meeting held on March 29th, 2014

III. Setting the Date for the next meeting

A tentative date was set for the next meeting of the Board of Directors of the Dzogchen Community West Coast: May 25th in Sommerset, CA.

IV. Financial Report

<ACTION>

The treasurer presented the financials. It was moved, seconded and passed to accept the financials as presented.

1. It was noted that members of the board requested that reports be prepared with quickbooks.
2. Board members also discussed the income from the book store and noted that Shangshung would still need to be paid. It was noted that the book store is not intentionally an income generator, but more of a service to the community.
3. The treasurer and other board members shared background about the fiscal relationship between Tsegylgar West and Dondrubling and reported about a recent effort to increase transparency of accounting practices related to Tsegylgar West.

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V. Long Range Task Force Report.

Kathleen MacDougall read the mission statement of the long range task force, emphasizing that they were nominated and approved to be an exploratory team, not an independent decision making entity. She also shared that the team planned to meet on May 25th in Sommerset, CA as well as plan to hold a larger community meeting in June or July to share updates about long range planning with the larger Dzogchen Community of the West Coast.

VI. Report on Investments

<ACTION>

It was moved, passed and seconded to table the report on investments until the next meeting.

VII. Blue Gakyil Report

Blue Gakyil reported out about future programming at the center which included:

- a. Yantra yoga course in May at \$125 per session with a sliding scale
 - b. Steve Landsberg teaching in September or October
 - c. Vajra Dance with Carisa in August
 - d. An event with Steven Goodman was suggested
 - e. Ruslan suggested hosting a famous Russian psychologist
1. Board Members discussed the upcoming retreat in Sommerset, CA and brainstormed a schedule, and meeting plans.

VIII. Lama Lena

<ACTION>

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1. It was moved, seconded and passed to invite Lama Lena to rent a space at the center to teach over one weekend, under the auspices that Dondrub Ling was not the official host of the event.

IX. Budget Approvals

<ACTION>

It was moved, seconded and passed to approve:

1. Spending \$350 to upgrade the computer system and to authorize Ruslan to make the upgrades.

The meeting was adjourned.

Respectfully Submitted,

Lacey Segal