

Dzogchen Community West Coast

Board of Directors Meeting Minutes

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2748 Adeline Street, Berkeley, CA 94703

August 30, 2014

Board Members Present: Gene Kim, Kathleen MacDougall, Craig Fiels, Lacey Segal,

Board Members Absent: Ruslan Malakhovskiy, Richard Taylor

Sustainable Space Planning Committee Member Present: Heather Murphree

Community Members Present: Ruth Bossieux, Earle Jennings, Margaret Bradford

Call to Order: Gene called the meeting to order at 3:44 pm

Next Board Meeting: Sunday, September 28, from 5-6:30pm; Sustainable Space Planning Committee to attend as well.

Community Meeting: Proposed for Saturday, November 22, 3-5pm, before New Moon Ganapuja.

Minutes: Secretary Rich Taylor being absent, no minutes were presented or approved.

Treasurer's Report: After our September rent check clears, the balance in our checking account will be \$5,250; the balance in our savings account is \$10,023. In July, we transferred \$2,000 from our savings account to our checking account. The response to our second pledge drive letter, sent out July 27, brought in just over \$3,000 in one-time donations, within the first two weeks. Most of these donations came from regular contributors; only three new contributors responded to this second appeal letter. Pending final reporting from Craig, we deduce that current monthly pledges bring in approximately \$700; amortizing the recent donations, we may count on a monthly income of about \$1,000.

Next steps: To best prepare the sangha for a productive discussion at the annual community meeting, we discussed various strategies. One aspect is further fundraising, including making targeted phone calls to bring in 20 more regular donors as well as seeking more rentals, especially for regular daytime use of our space. Another aspect is closely assessing our budget and donor possibilities as well as customary participation rates. A third aspect is preparing reasonable move-out plans and finding interim space.

Public workshop: Craig offered to hold a public workshop on Chigong techniques.

Actions for follow up:

- Craig to send acknowledgment letters to all donors who responded to our two pledge drive letters
- Craig to compile the list of pledges, both continuing and new, since last community meeting held October 2013, or at least since January 2014
- Gene and Kathleen to draft a third appeal letter
- Lacey and Kathleen to put out exploratory notice on Craig's List offering to rent ling during weekdays to a compatible co-user, either body workers or other therapists

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 August 30, 2014, as approved by the Board members in attendance at the meeting.

Signature

Date