

AGENDA for DZOGCHEN COMMUNITY WEST COAST
Board of Directors Meeting
03-28-15

This meeting will be starting promptly at 3pm to accommodate Video Conference with TW!

Gakyil Members: Craig & Laurel, Yellow; Lee & Paulette, Red; Luke & Dawa, Blue.

Coordinators: Membership- Laurel; International Dzogchen Community Liaison- Scott; Ganajupas- Doug. Rentals- Lacey.

Red Team: Kathleen, Louise, Jillian, & Shubhi Agarwal

Absence: Paulette & Laurel

3 – 3:45 pm

Zoom Meeting with TW Gakyil

Lee Rome – Moderating

Guru Yoga Ah

Topics for Discussion:

 Introductions

 Membership

 Fundraising

 Financial reporting

 Future Collaboration – Courses, etc.

3:45 pm - Dondrubling Gakyil Meeting (We may have to Table some agenda items to accommodate Zoom Meeting.)

Approval of Minutes – Gakyil Meeting 02-28-15

Approval of Reports & By-Laws Changes

Schedule Date for Next Meeting

Yellow

Treasurer's Financial Report - Craig

Update on Membership – Laurel

IDC Report – Annual Meeting in Tenerife. Carisa will be our representative.. Do we want to make a report? Shall we legally affiliate ourselves with the IDC?

Open Discussion: New Spread Sheets for Courses; Laptop for Ling; Ways to remove ourselves from being reliant on the monthly check from our current donor;

Red

Rental Coordinator Report – Lacey

IT Report – Paulette. This item to be Tabled, as Paulette is unable to attend)

Annual Deep Clean - Kathleen

Open Discussion: Rigdzin's Late arrivals at Ganapujas (usually during feast offering) is

disturbing other participants, what to do? Keys & up-grade chairs.

Blue

Luke Report: Fabio's Course & upcoming Courses Planned, Naomi & Nina

Dawa Report: Paula's Course & 7th Lojong Webcast Course (SMSBASE), Rushins & semzins with Steve?

Vajra Dance Course: Kathleen

Open Discussion: Introducing Doug as Ganapuja Coordinator and Backup; Public Programs, possible presenters, Dana offering to presenters.