

Dondrubling
2748 Adeline Street, Berkeley CA 94703
Board Meeting Minutes
June 21, 2015

Board Members Present: Craig Fiels, Luke Karamol, Laurel Bellon

Board Members Absent: Dawa Lorien, Lee Rome, Paulette Beaumale

Community members attending: Kathleen MacDougall, Tana Lehr

Call to Order: Laurel called the meeting to order at 3:16pm.

Next Board Meeting: Saturday July 18, 3-5pm.

Minutes for May 31 Board Meeting: not yet available

Treasurer's report: Craig presented two six-month reports, on DDL's financial position and summary of activities, which he prepared on Quick Books in consultation with an accountant in Santa Rosa. Craig recommended that we mount a fundraising drive beginning this summer. Kathleen noted that the monthly member-donations line item includes the \$1200 monthly pledge that is promised only through this October. In a discussion of Baja's financial needs, Luke queried whether other lings, including Mexico City's, are offering to set up.

Actions

- [Luke requested that we pay Merigar West the \$1,000 still owed for Fabio's course last March.
- [Craig warned that DDL needs to be better informed about fiscal liabilities with regard to Tsegylgar West and the Mexican Corporations. Also, he urged us to get a second opinion as to whether the Delaware Corporations are supposed to report the Baja land asset on a 1099 form to the federal government (which DDL has never done, based on prior legal advice). He recommended that we consult someone informed about nonprofit and international tax law.

BLUE

- 1. Vajra Dance course June 13-14 with Carisa O'Kelly** In Dawa's absence, Kathleen reported that the 12 participants included several Yantra Yoga practitioners, encouraged to attend by Luke and Louise.
- 2. Intermediate Yantra Yoga course June 20-21 with Luke Karamol**
- 3. Announcing Rinpoche's retreat schedule** DDL website already has a link to his schedule; it was suggested that a reminder line be added to weekly Mailchimp schedule
- 4. Bookstore purchase for upcoming transmission webcast**
Action Approval for Luke to place order

RED

- 1. Overhaul of technical systems** No decision on who would make sure that large screen monitor is set up properly for showing July 25 transmission. Laurel will get new battery for the old landline handset. DVD/CD player works adequately, except for selecting specific track. Printer works intermittently.
- 2. Yard sale**
Action Scheduled for Saturday, September 12 at Craig and Marta's house; Laurel will help coordinate. Donations to be gathered at the time.

YELLOW

- 1. Insurance for Board officers** No word yet on cost of adding this insurance to our policy.
- 2. Reduced membership**
Action Agreed to Laurel's proposal to pay full ordinary membership to IDC for Chimey Lee and allow her to repay DDL at the rate of \$15 per month

Submitted June 24, 2015 by Kathleen MacDougall