

DZOGCHEN COMMUNITY WEST COAST  
Board of Directors Meeting  
Dondrub Ling  
2748 Adeline Street, Berkeley, CA 94703  
07/18/2015

Minutes

**Call to Order:** The monthly meeting of the Dzogchen Community West Coast to order commenced at 3:10 pm PDT.

**Board Members Present:** Dawa Gail Lorien, Craig Fiels, Luke Karamol, Laurel Bellon  
**Board Members Absent:** Lee Rome, Paulette Beaumale

**Next Gakyil Meeting:** the next regular Board meeting is 08-16-15

**Minutes:** for the Board meeting of June were unanimously approved.

**Treasurer's Report:** Our statements are misleading because we have extra income from our donor that will end in October. Then, we'll be back to where we were in June 2014. We need a different strategy to bring in more money. Programs bring in only 7-8K a year.

**Red Gakyil**

Dawa discussed asking Paulette to step down as she has not attended any meetings this year, nor functioned in any capacity for the gakyil. We would need to put out a call for a new red gakyil member.

**Yellow Gakyil**

Motion to order more books approved.

Discussed moving bookstore cashbox in the office-no more honor system, Craig thinks money is going missing. Approved. It will be brought out from the office when someone wants to do business with the bookstore and be monitored by a gakyil member or known, trusted community member .

**Tsegyalgar West request for funding:** TW Treasurer says they are out of money, not even enough to pay the international community their share or memberships. Vote: Loan or donation? One time donation of \$1500 approved, with the understanding that TW needs to become more accountable. Mexico City and Cabo are also being asked for a one time donation. A question was asked as to whether Tsegyalgar East has any responsibility regarding Tsegyalgar West--To be investigated with their treasurer (when? And by whom?). Further discussion by Craig on the

need to have bookkeeping/reporting/monthly statements from TW. TW treasurer has been informed of this. Craig now has bank statements for 2015. Bookkeeper for TW is in San Jose Del Cabo.

**Consult lawyers regarding Our legal/financial responsibilities regarding Tsegyalgar West:**

It was suggested that we be clear about what we are consulting them for before setting up a meeting.

One suggestion was to have a special meeting to deal only with Baja.

It was also discussed that we should probably not use Adler and Colvin, as they represent Carol in regards to Tsegyalgar West.

**Blue Gakyil**

**July 25<sup>th</sup> Transmission:** explanation time formalized.

**Inviting Rinpoche to bay area:** Rinpoche is not traveling next year. Naomi suggested to email him. He was not asked directly. General Discussion of possibly partnering with other institutions such as Spirit Rock, TANC, and CIIS.

**Khaita workshop and Community outreach to Tibetan Community, Himalayan Fair:**

TANC is interested in inviting Rinpoche (according to whom? Jillian?) Coordinate with Monica Hernandez, Leela Whitcomb and Jillian (last name?) Luke will take the lead on this.

**Fall programs and Yard sale:** Laurel is coordinator. Takes place at Craig and Marta's in Glenview Saturday Sept . 12<sup>th</sup> . People can drop off items at center—we will have to find a place for it. Need to get the word out. Fall programs need to be posted on the website now—need the information.

**Adjournment:** There being no further business, the meeting was adjourned at 4:50 pm PDT

BOARD CERTIFICATION

I, \_\_\_\_\_, \_\_\_\_\_ of the Dzogchen Community  
(Name of director) (Office held)

West Coast do hereby certify that the foregoing is true and correct copy of the Minutes of the Board of Directors Meeting held on 7/18/2015 as approved by the board members in attendance at the meeting.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date