

DZOGCHEN COMMUNITY WEST COAST
Board of Directors Meeting
Dondrub Ling
2748 Adeline Street, Berkeley, CA 94703
03/10/2013

Minutes

Call to Order: Gene Kim called the monthly meeting of the Dzogchen Community West Coast to order at 3:45 pm.

Board Members Present: Dawa (Gail) Lorian, Gene Kim, Laurel Bellon, Monica Hernandez, Richard Bermack

Board Members Absent: Lee Weiss

Next Gakyil Meeting: the next regular Board meeting is Saturday April 13th 1-3 pm

Minutes: for the Board meeting of 2/10/2013 were unanimously approved.

Treasurer's Report: Deferred

Agenda Items:

Blue

- L.A. Retreat communication status:

Communication w. Michael Hass regarding the bookstore. Craig and Marta helping again this year. Luke will handle the bookstore again but he needs a budget. He will look at sales at the end of the retreat and decide on a payment to L.A. Community. Will 6-8K be enough for budget? Dawa will ask him. Motion carried.

- Baja Retreat communication status: None

- Dance Retreat status:

Eight or nine people registered so far. Kathleen/Rosalinda facilitating. Fee for teacher 20% of take. Also need \$100 walking around money For Carisa when she arrives.

- Extend the invitation from our community to Tsultrim to join us for a Ganapuja and chod practice to celebrate our teacher and our communities: invitation extended.

- Michael Katz Retreat communication—status—deferred due to family emergency of organizer, will be resuming organizing shortly.

- Elio in October—depending on health, Elio will teach here in October after Baja and Mexico.

Red

- Rentals/Fundraising/Strategic initiative team status--Craig Fiels, Julia Donahoe and Scott Rome will organize.

Yellow

- Moving the funds out of the Vanguard bond account as it is slowly bring negative returns —status: deferred due to family emergency, will be handled before next meeting.

Non-Specific

- Shall we request a meeting w Rinpoche during the LA retreat regarding our financial situation at DDL? Yes, topics to be decided at next meeting.

Items for next meeting:

- Second Dance retreat 4/26-28—is it still happening?
- Rentals/Fundraising/Strategic initiative team status--when is first meeting?
- Topics for meeting w Rinpoche during the LA retreat regarding our financial situation at DDL.
- Opening up the Ling - advertise other groups on email, web site, calendar?
- Sponsoring teachers at the Ling from other communities-needs further clarification and discussion. Who could we write for for clarification? Jim Valby, maybe?
- Memorial day retreat at the center? We might attract newcomers from L.A. Retreat.

Adjournment: There being no further business, the meeting was adjourned at 4:45 pm

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 03/10/2013 as approved by the board members in attendance at the meeting.

Signature

Date