

April 13, 2013 Gakyl Meeting Minutes

The meeting started at approximately 1:45pm.

Attending:

Dawa L., Kathleen M., Lee W., Monica H., Julia D. (via skype), Richard B., Luke K., and Craig F.

Agenda Items Discussed

1. Insurance Claim
2. Los Angeles Retreat Update
3. Financial Report

1 Insurance Claim –

Discussion of the current status of the insurance claim on the Ling. Dawa said she spoke with the insurance company on Friday. The insurance company said that they will know by the next Tuesday whether their counter offer has been accepted. Questions remain whether mediation or a law suit are possible. Dawa will contact the insurance company and ask these questions, including whether a meeting is necessary between the Gakyl and the insurance company to discuss these matters. Julia lamented whether, in the future, the community can be more supportive of members' personal matters. The discussion ended as Monica suggested that we consider some written guidelines for conflict resolution at a later meeting.

2 Los Angeles Retreat Update – (Red? )

Craig gave a brief report on the following key coordinating issues -- bookstore, promotion and volunteers. Luke noted that he is making a purchase from SSI for community books, texts, etc. Discussion included whether other items may be sold at the event including chod drums, bell and dorjes, etc. Other income generating opportunities were discussed, including a raffle. Craig noted that promotion is critical now and that the event has two electronic flyers ready to be sent via email to the community and other sanghas. Craig said that last year's volunteers will be contacted ahead of time and everyone is asked to register as soon as possible. Craig will call Luke and report to the Gakyl and give an update on the LA team meeting held on Sunday, April 14. Dawa, Craig & Marta are working on setting up a silence auction to at LA retreat. Donations from sales & auction to be made to LA community and/or ASIA.

3 Finance Report – (Yellow)

Lee reported the community's account balance and sent an e-mail with her reports.. The Gakyl voted unanimously to move the Monies from the Bond fund into a secure savings account. This was the second unanimously vote in favor of this action.

The meeting ended at approximately 4:00pm.