

DZOGCHEN COMMUNITY WEST COAST
Board of Directors Meeting
Dondrub Ling
2748 Adeline Street, Berkeley, CA 94703
08/03/2013

Minutes

The monthly meeting of the Dzogchen Community West Coast was called to order at 11 a.m..

Board Members Present: Dawa (Gail) Lorien, Richard Bermack, Gene Kim, Laurel Bellon

Board Members Absent: Monica Hernandez, Lee Weiss

Next Gakyil Meeting: the next regular Board meeting is September 8th at 2 p.m.

Minutes: for the Board meeting of 6/22/2013 were unanimously approved.

Treasurer's Report: No report for August

Agenda Items:

Blue Gakyil

- Need a coordinator for Steve Landsberg retreat; flight is booked and lodging arranged.
- Elio Guarisco retreat—Dawa will coordinate. Laurel will help.
- Invite Yuden to teach a Tara retreat was tabled
- Schedule a daylong Naggon was tabled

Yellow Gakyil

- Motion to separate donor account to an account limited to only long-terms projects-motion carried.

Red Gakyil

- Motion to create a focus group for long term planning. Gene recommended Scott Rome, Kathleen MacDougall and Heather Murfree. Group can recruit additional people to create a vision and report back to the gakyil, come to meetings and report. Motion carried.
 - First task is to have a meeting in preparation for the community meeting; create a questionnaire for community members.
- Tentative community meeting date is Sunday October 27th 3-5 p.m.
- Need to replace Richard on the red gakyil, he is stepping down.
- The center needs to be cleaned before rentals, this would be a red responsibility

□ the red gakyil can coordinate red helpers for various responsibilities.

Adjournment: There being no further business, the meeting was adjourned at 1 p.m.