

DZOGCHEN COMMUNITY WEST COAST
Board of Directors Meeting
Dondrub Ling
2748 Adeline Street, Berkeley, CA 94703
09/08/2013

- 1 Schedule next meeting
- 2 Approve last months minutes
- 3 Financial Report

Blue

- Steve Landsberg retreat—progress
 - Need helpers to feed and entertain Steve:
 - Prepare and Maintain Ling during Course--**Monica**
 - Airport PU and drop off.--**Kathleen**
 - Transport to and from center.--**Heather & Earle**
 - Transport for personal shopping, etc.--**Kathleen, Heather**
 - Take out to dinner Saturday night
 - Extra activities
 - Ganapuja shopping—**Monica**
 - Donations collected from course participants
 - Put notice of retreat on upcoming events page--**Laurel**
- Elio Guarisco retreat
 - airline ticket split 3 ways, our share is \$398**
 - retreat is a closed retreat, there is a public talk-Tibetan Book of the Dead**
- Invite Yuden to teach a Tara retreat—**withdrawn-maybe next year**
- Schedule a day long Naggon—**there is a 24 hr Guru Dragpur scheduled for 9/14—will coordinate with that**
- Bodhi for dance retreat in March—**not going forward at present.**
- Khyu for dance retreat beginning of year—**not going forward at present.**
- Retreat at Heather and Earle's Oct 11-14—**Dakini retreat—Gomadevi, Jnnadakini, Mandarava, Tara practices**
- Request for a Ganapuja study group—Matt has offered to lead—we can watch/listen to video**

Red

- Steering committee—**Kathleen, Heather, and Scott agree to be on the steering committee—this is being run as a fundraising committee, not strategic planning. We have a fundraising committee but no long-range planning committee.**
- Code of Conduct—when can we get a print to post in the center?
- Chad will be taking over for Richard until the next election—**Chad and Monica will coordinate rentals**

- Proposal to put on our our web site A resource page for new practitioners similar to the one on Tsegylgar's blog: <http://tsegylgar.blogspot.com/p/blog-page.html>--**Laurel will do as a long term project**
- Switch upcoming events page to splash page and move blog to a “blog” page—**Laurel will do**
- Code of Conduct—**got it, thank you Richard Bermack—Laurel will get a frame.**

Yellow

- Michael Katz Dream Yoga retreat was very successful. There were between 20-25 attending. We grossed \$3512.00.
 - Michael was given \$1038, but this doesn't account for the \$185 check deposited in July, so we still owe him some money. **Lee will send a check.**
- Rentals—three in October. Lama Khemsar is asking for a lease discount. **We will ask for 25% rather than the 37% he is asking.**
- Bookstore:
 - We lost money on the bookstore at the L.A. retreat due to lower attendance than last year.**
 - We might be able to return some of the books but it hasn't happened yet.**
 - There is no bookstore summary from Luke.**