

Dzogchen Community West Coast
Board of Directors Meeting
Dec. 8, 2013

Present: Chad, Gene, Lee
1.5 hour meeting

Next meeting: Jan. 12, 2014 Gakyil election

Minutes from last meeting approved.

Yellow:

1. Financial report

A. yearly net/minus reviewed:

- 1) as of 12/08/2013 money in to the Ling was \$22,249.99
- 2) as of 12/08/2013 money out was \$25,483.01
 - a) Net Total: loss \$-3223.02

2. Fundraising:

A. At this late date it does not make sense to rush a fundraising mailing.

Also, we have just asked everyone to donate at the recent community meeting, and the typical community members have donated. Seems like dipping in the same pot too many times. Gene moved to postpone another fundraising effort till after the election. Chad and Lee agreed it was a good idea.

B. Many people who have signed up on mailing lists have not been entered into the data base. It is two years lacking in updates. These people need to be entered to increase the that the gakyil can appeal to for assistance financially and physically.

Blue:

1. Action item

A. Create the vision for a one day intensive for practice/ discussion, once a month or every or every other month. Chad and Lee agree this would be beneficial for all.

2. Long range wish list tabled

3. YY open talk & demo, YY & Tibetan medicine, 1st annual Vajra Dance retreat- tabled

Red:

1. Election notice went out

2. Steering Committee still trying to schedule next meeting.

3. Karma yoga forms update:

A. Many are people who already help.

B. There are not many.

4. Rinpoche birthday greetings were sent, and donation of \$108 made to Dzamling Gar.

5. Rentals are slowing down at this time. A rental team who can focus on promo and organizing would be helpful. Chad will present an example of a rental action group at the election.