

Call to Order: Gaykil Board of Directors Meeting -August 16, 2015, 3:15pm

Gaykil members present: Dawa Gail Lorien, Luke Karamol, Craig Fiels, Laurel Bellon,
Phone: Lee Rome, Paulette Beaumale

Next Meeting: Agreement to schedule next Gaykil meeting for Sept 12 at 3pm
Focus meeting set for October 3 to speak more in depth on fundraising and finances

Minutes: An adjustments to last meeting minutes was submitted and accepted regarding activities in Baja

Red Gaykil: Paulette will be stepping down from Red Gaykil Position. Lacey will be assisting with upcoming events but will not step in as Red Gaykil.

Treasurer's Report: Craig presented the report and was approved. An affidavit of responsibility was also presented by Craig and will be shared at the next Gaykil meeting. The function of this affidavit is to explain in clear terms the function, roles, and duties of the Board of Director of Dzogchen Community West

Yellow Gaykil: Craig announced the beginning Aug. 10, all board of directors of DzCommWest will be covered by insurance. This will be discussed in depth at a later date.

Laurel will be drafting a fundraising letter to completed by the fundraising meeting October 3. Dawa will help with the drafting of the letter which will involve monthly, year end, and sponsorships support. Laurel's aim is the end of year donation which is in alignment with non-profit procedure and targeted fundraising. Craig will not be working with the fundraising in order to focus on the treasurer's activities.

Craig- teachers are to be paid by checks and should be communicated in advance.

Open Discussion on the topic of Fundraising and the question of whether to appeal to a new grant request from Carol Fields was agreed to be postponed until next meeting or after the Mexico City trip with Scott and Lee Rome, and Kathleen. Mexico City meeting will take place on Sept 18.

Blue Gaykil Dawa suggested the creation of an exploratory committee to extend an invitation to Rinpoche with the participation of outside organization and communities. Such an invitation could include the greater Tibetan community, scholars, Tibetan medicine community, etc. This was agreed upon and will be pursued.

The suggestion of a post card with the upcoming list of events was agreed upon. Laurel and Lee will work on this as well as flyers for the upcoming yard sale
Laurel spoke on the need to donations and volunteers for the yard sale. She also motioned for the yard sale to be held at Dondrubling on the lawn and will contact Crixia and management for permission to hold event on Sunday Sept. 20.

Blue Gaykil also gave updates on the Steve Landsberg course, Newcomers series, and future Nina course. The gaykil agreed on establishing a work study position for help with upcoming events. Concert with Steve has been cancelled due to schedule difficulties.

Other topics: Lisabeth Morell offered thanks for DDL's financial support of Tsegylgar West last month. She will give a brief presentation on August 29 of the DzamlinGar project to support fundraising which goes til end of September.

Meeting Adjourned at 5pm.

Board Certification

I _____, _____, of the Dzogchen Community West
(name of Director) (office held)

do hereby certify that the foregoing is true and correct copy of the Minutes of the Board of Directors Meeting held on 08/16/2015 as approved by the board members in attendance at the meeting.

_____, _____
signature date