

## MEETING MINUTES

**Dondrubling/DCWC Gakyil/Board of Directors Meeting - Sunday April 10, 2016 10am to noon**

**Present: Dan, Shubi, Craig Fiels, Luke, Kathleen, Tana, Monica, Lee, Dawa, Chad, Laurel**

**Next meeting: Sunday May 15, 2016 11am - 1pm**

Shubi will make the agenda

Decide who is Pres / secy / Treasurer

How to do publicity?

**Keys** - Kathleen will make keys and give to Shubi who will then be able to make keys for others.

Who is on the gakyil going forward? Til April 2017

**Yellow: Dan**

Support: Laurel

Craig

Lee

Financial reports

Planning

Bookkeeping

Pay bills

Pay sales tax

Course reporting

Research on laws re non-profits

Coordinating with Tseg West

Membership

Registering w secy state every 2 years

Craig has an outline of duties & schedule

Fundraising

Keeping track of all of our accounts

Reporting from the TW, LA,... (operating under our non-profit)

Craig has a list

Kathleen and Scott are the officers of the Delaware corporations and involved in long-term process with Mexico to give ownership of the Baja gar to Mexico community or IDC

**Blue: Tana**

Support: Luke practice, ganapuja leaders

Chad ganapujas, and other

Dawa public programs

Monica

Mind - keeping track

Ganapuja

Practice

G calendar

Weekly email

Retreat coordination

In touch with global community & Tse West & Tse East

**Red: Shubi**

Support: Lacey

Chad (April - July)

Laurel - website

Care for the Ling  
(has been unclear, but Kathleen, Ruth, Laurel doing)  
Cleaning  
Need a clean up the Ling day - electronics to be sorted, donated  
Maintenance  
Supplies - kitchen / office  
Cleaning up after Ganapujas  
Promotion of events  
Transportation  
Volunteer coordination  
Rentals  
Communications with landlord for repairs etc  
Keys  
Office key  
Lending Library - Luke (Monica support)  
Bookstore - Luke (Monica support)

All gakyil members help each other

Support:

Rentals: Lacey

Public Events:

Shang Shung is now offering v dance that benefits beings, Khaita, Tibetan medicine = Matt locally

**Blue Gakyil:**

Responsibilities:

Ganapuja leading, practices scheduled and lead, retreats, weekly email,

Google calendar - Dawa & Luke & Kathleen

Email - Lee

Coordination of all aspects of teacher events

Global picture of practices and integrating with whole community

Shubi & Dan - Michael Katz visit

Outstanding invitations:

Steve Landsberg

\*\* Need 4-5 big teachers per year in order to stay afloat

not this year - Fabio - Nina (Rinpoche not traveling)

2016 - Naomi (fall)

2017 - might be the big year

Nina / Constantino /

Public events:

Benefit with Silvia Nackkach / Steven Goodman

**-Spring-summer Upcoming courses update:**

Mandarava practice retreat - April 24

Yantra - April 30 - May 1 (needs help w publicity) **needs facilitator support in general - Jillian**

Harmonious Breathing - May 7 Vicky - Dawa & Jillian & Luke supports

Every 4-6 weeks we offer - Vicky, Jillian, Luke

### **Needs support**

Compassionate Care with Dawa and friends - May 14 - Dawa support  
Vajra dance with Bodhi - May 13 arrival  
& String Dance Mandala - Tana set up w Bodhi

Khaita with Matt and Katya - Tuesday weekly practice  
Sunday June 12 - focus on Tashi Monlm & Zamlingar ( 10am - 1pm)  
Sat or Sun July 9  
They do their own publicity ( ask him to coordinate w Gakyil )

Chad offers to drive & help w public programs

Steve Landsberg  
Chod or Green Tara  
Shubi will contact & ask what he would like to teach

### **Public Events:**

June 24-26 - Voice Cultivation with Michael Stirling  
Concert - Friday June 24  
Workshop - Sat & Sun June 25-26  
Luke Prefers rental, he coordinator

July 15-17 Cycle of Day and Night-SMS with Michael Katz  
Arriving on July 12 or 13  
We are resp for one way tkt back to conway.  
Coordination: Shubi, Dan, Dawa support  
Need place to stay

Fall - Naomi - sept, aug - Luke working on coordinating w Boulder or  
May - Catherine Diamond -  
Maybe Himalayan fair May 21 & 22

Nepalese Dancers - Dawa wants to invite them to perform here.

- Who is coordinating each event?

-leading Ganapuja  
Chad offers to lead  
Luke - how to lead ganapuja / trying to get Gene to lead this  
CD or DVD of Adriano

-Gakyil led practices(?)  
Each member to lead a practice

Survey of community what practices do they want?

-special events calendar (pub by Rinpoche since its Guru Rinpoche year) and practices  
Shorter Ganapujas with Khaita

Gakyil Using google docs going forward.

Tana will create and share doc with Gakyil responsibilities & person

## **Public Programs -**

Chad will be a strong assistant to Blue for 4 months - April, May, June, July

## **Yellow Gakyil:**

### 1. Financial report -

- Submitted April 2016 Dondrubling/DCWC financial report - Board Action: Approved.

### 2. Update on Bookkeeper

- Review hours, \$, and accomplishments. Expect 1st qrtr report at next meeting. To date, paid \$135 for services and expect to pay \$90 for services on 4/15.

Board Action: Agreed to continue keeping Kathryn B. as bookkeeper.

### 3. 2016 budget for Dondrubling

- A 2016 operating budget for Dondrubling submitted for discussion and approval -

Board Action: Approved.

### 4. Invoice Due

- Recommends paying MSM/Baja corp outstanding acctg/legal invoice for \$1,400.00 USD for dissolution of old MX corporation.

Board Action: Approved.

### 5. Reporting/acctg Procedures for Courses

- Brief review of course reporting procedures and use of forms, inc., keep all receipts... photocopy checks etc. if necessary. Craig will give Dan the download.

No board action requested.

End of Yellow Gakyil Report

Dawa asks for vote:

Workshop on self-compassion: yes, all in favor

## **Red Gakyil:**

Need to do a spring clean of Ling

Review contents and clear out storage shelves