

## **Gakyil Meeting Minutes for Sunday May 15 11am to 1pm**

Schedule next meeting in June 9 - 7-9pm

Attendees: Tana, Shubhi, Dan, Chad

### **Old / Current Business:**

*Tana* - President

*Shubhi* - Secretary

*Dan* - Treasurer

### **YELLOW**

#### *Craig's Budget:*

- Approve Craig's budget from last month; verbally approved last month, signed by Shubhi (secretary) today

#### *Financial report general process:*

- Dan looks at activity at Ling every week and collects information to include in report
  - Collect information on deposits, etc
  - Go to bank to deposit funds
  - Bookkeeper looks 1-2 times per month to ensure everything is up to date, Accountant checks everything once a quarter
  - Plan is for Katherine (bookkeeper) to become self sufficient on managing her process on her own, Craig is training her to do this
  - Dan has been added to Wells Fargo bank accounts

#### *Finances this month*

- Luke's course: \$860: gross revenue
- 30,500: current funds - we're down even though we've had a few courses, so we need to talk about fundraising next meeting - email the community and ask during Ganapuja if anyone has any ideas
- Dan to find out how much it costs x amount per day to keep the ling open-
- Consider adding a sign to the donation box that includes how much to costs to keep the Ling open, and to consider donating what you make in an hour

### **RED**

Ruth and Linda will do cleaning this week in prep for Bodhi course - maybe also for next weekend's course

### **BLUE**

**Beginner YY course April 30 & May 1** brought in \$860 before costs and payments. We had several new attendees at the course and several repeat students.

#### **Report on Bodhi's courses**

Request for reimbursement of cash given to Bodhi (\$150) and Heather(\$50)  
(Via Kathleen) - Tana

Paperwork

**New Business:**

**BLUE**

**Invitation to Carisa to teach the Dance the Benefits Beings in October**

Tana potentially to do outreach for this program to bring in those that don't have transmission

Approved by Gakyil

**Yantra Yoga courses in July/August proposed by Luke:**

Approved

To have an intermediate course

Followed by a weekend pranayama intensive: first day open harmonious breathing 3 hour course

Second day is Dzogchen community pranayama intensive of 1 + 2 series

**Shubhi to coordinate with Luke**

**Proposal by Julia Donoho:**

I would like to request permission/approval/support from the gakyil to go on the schedule for a practice retreat of Dorjei Kotrab for July 21-25. Limit six participants. It requires serious dedication to continuous practice for three days solid.

**Tana to follow up asking for more context - clarify if this is within Rinpoche's practice, maybe mention she can reach out to people personally, we probably should not endorse it as a group**

The schedule would be -

7/21-Thursday afternoon, arrive. Medium Tun and discussion of practice. Food preparation assignments. (optional: early arrival - zernga (space air fire earth) on Mt. Shasta, look for locations on Mt Shasta where we could spend the day to chant over the weekend without disturbing/being disturbed.)

7/22-24 - Friday, Saturday and Sunday. At least four sessions of chanting 1.5-2 hours. No talking.

7/25 - Monday AM - Puja, and short discussion, making amulets. (optional: lingering in McCloud - kayaking near Wyntoon water zernga)

Do you need any additional information?

The cost will be minimal, with a sliding scale donation to Dondrubling. Marta and Craig and I are already attending, so we are only looking for at most three more.

**Proposed Public Programs**

**Nepalese Vajrayana Dance** with Prajwal Ratna Vajracharya (This is a very old endangered dance form, with Sanskrit Song and mudra.)

August 19, Friday Evening: Performance and lecture Demonstration

August 20 (or Sunday Aug 21) Instruction in Charya Nritya. Poss dances Ayra Tara, Vajra Yogini. Singing, movement and mudra.

Approve

**Clarify with Dawa on her role**

## **Workshop with Silvia Nakkach-Knapp**

August 26, Friday 6:30 - 9:30 pm

Practice as the Integration of Breath, Sound and Chant

Clarify with Dawa

Steven Goodman - (Tana) clarify with Monica + confirm date

## **RED**

Michael Katz course update

- Shubhi to email LA
- Coordinate flights and lodging - Shubhi to email
- Email Luke to confirm dates and times for schedule

Steve Landsberg course update

- Shubhi confirming dates with Costa Rica

Key access across members

- Possibly consult Craig on how to handle the situation - Dan to email and cc the rest of us

## **YELLOW**

Meeting with Craig to review QuickBooks, Wells Fargo

Weekly deposit/income ledgers, depositing checks and cash at Wells Fargo

\$1400 paid to Raul Padilla for MSM invoice

Sales tax paid for Q1

Insurance

- Went up \$30 from last year, to be paid next month



