



# Sky Creek Dharma Center

Three Oaks Court • Chico CA 95973 • 530.893.8088

## Steering Committee Meeting Agenda • March 28, 2007, 5:30 – 7:00 PM

- 1. Review Minutes of Previous Meeting**
- 2. Financial Report**
- 3. Signing Off on Bylaws for Non-Profit Filing**
- 4. Report on Peaceful Kitchen Event**
- 5. Review of Weekly Schedule**
  - a. Facilitator's requests for group leaders: have someone arrive early; be prepared to close and secure the facility; remember to make general Dharma Center announcements (e.g. upcoming retreats); consider building more social time into schedule.
- 6. Website discussion and suggestions**
  - a. Please review the website before coming to the meeting. Any suggestions?
- 7. Decision Making and Web-based Voting**
  - a. Issues are:
    - i. Whether to use web-based voting
    - ii. How to decide what is put out for voting
    - iii. Who gets to vote
- 8. Events**
  - a. Scheduled Events
    - i. Retreats
    - ii. Offer from Shasta Abbey for Blessing Ceremony
  - b. Promoting Events—Let's brainstorm how to promote these events
- 9. Facility Issues**
  - a. A Plan for maintaining cleanliness
  - b. Master Plan for facility: What can be done toward renovation without a master plan? How are we going to create a master plan?
  - c. Short-term plan for master suite—discussion of options
    - i. Rent as residential
    - ii. Rent as office
    - iii. Convert to library/media/living room & small guest bedroom in walk-in closet

### 10. Near-Term Facility Tasks: We need lead organizers for each of these tasks

Task	Leader	Notes
Site and plant 8 redwoods		5 planted so far
Paint exterior of building		Michele developing color options; anonymous donor has offered to purchase paint
Remove treehouse		
Remove hot tub, re-deck		Anonymous donor has offered to purchase lumber for deck
Refinish deck		
Finish replanting in flower beds against house	Amos	Anonymous donor has offered to purchase plants
Provide Childcare Option		Can we do this quickly using the outbuilding?
Decorative Fence	Amos	Will use some of the lumber from the arbor
Perimeter Fencing		
Irrigation Repair		Most systems in good working order, two broken pipes at end of cul-de-sac
Renovate master bedroom and closet		See 9c in agenda above

**11.KZFR Radio Show Idea:** Dharma Radio Hour, hosted by a small team of Steering Committee members. What format would be propose?

**12.Memberships**

- a. Orientation to “click and pledge” feature on website
- b. Review Participant Information Form. Shall we require all participants to “register” by completing this form or one like it?

**13.Next Meeting**