



Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

Board of Directors Meeting Agenda January 30, 2008 5:00-7:00pm

- 1. Call to Order**
- 2. Review Minutes of January 9, 10, 16, 2008**
- 3. Reports**
 - a. Executive Directors Report
 - b. Executive Committee Report
 - c. Treasurers Report
- 4. Continuing Business**
 - a. Income
 - i. Rental
 - ii. Pledges
 1. System for Notification
 - iii. Events
 1. Finalize
 2. Vote on Rental Rates
 - b. Lobsang Samtem Event
 - c. Website
 - d. Sunday Morning All-Sangha Sits
 - e. NVC School
- 5. New Business**
 - a. Status of Executive Director
 - b. Insurance
 - c. Promotion of February Events
 - d. Tax-Exempt Status
 - i. Filing Paperwork
 - ii. Tax Deductibility
 - d. Renegotiate with Georgie Bellin
- 6. Action Items**
 - a. Plumbing
 - b. Renting of Dharma Center
- 7. Information Items**
- 8. Other Business and Communications**