



# Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

## **Board of Directors Meeting Agenda February 20, 2008 5:30-7:00pm**

### **1. Call to Order**

### **2. Review of Minutes for January 30, 2008**

### **3. Reports**

- a. Executive Directors Report
- b. Executive Committee Report
- c. Treasurers Report

### **4. Continuing Business**

- a. Lobsang Samtem Event
- b. Sunday Morning All-Sangha Sits
- c. NVC School
- d. Location of the Center
  - i. Renegotiation/transfer of the current lease with Georgie Bellin
  - ii. Discussion for keeping this location or finding a new one
- e. Plumbing Status
- f. Propane Status
- g. Insurance Coverage for the Center
- h. Tax-Exempt Status

### **5. New Business**

- a. Acceptance of Resignation of Executive Director
- b. Yoga teacher's interest in renting the center

### **6. Action Items**

- a. Transfer of Waste Management Bill
- b. Executive Coordinator

### **7. Informative Items**

### **8. Other Business and Communications**