



Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

Board of Directors Meeting Agenda March 26, 2008 5:30-7:00pm

1. Call to Order

2. Review of Minutes for February 20, 2008

3. Reports

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

4. Continuing Business

- a. Lack of Attendance/Promotion of Sunday Morning All-Sangha Sits
- b. Consideration of Rocky's Proposals
- c. Formation of Committees:
 - i. Promotions
 - ii. Fund Raising
 - iii. Draft a Mission Statement
 - iv. Operations and Maintenance
 - v. Resident Caretaker
 - vi. Finance
 - vii. Rental Work
 - viii. Draft formal descriptions for all positions within the board/committees
- d. Executive Coordinator's Job
- e. Tax-Exempt Status

5. New Business

- a. Filling the Executive Director's position

6. Action Items

7. Informative Items

8. Other Business and Communications