



Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

Board of Directors Meeting Agenda July 3, 2008 5:00-7:00pm

- 1. Call to Order**
- 2. Review of Minutes for June 5, 2008**
- 3. Continuing Business**
 - a. Tax-Exempt Status
 - b. Fundraising Brainstorming
 - c. Rocky's Proposals
- 4. New Business**
 - a. Resignation of Joanne Hamilton from the Board
 - b. Expertise and Guidance on the SKDC NPO Board
 - i. Do we have enough?
 - ii. If not, where do we get it?
 - c. Resident Caretaker: Ellan Evans
- 6. Action Items**
 - a. Ratification of the decision to approve Sunday's Talks
- 7. Informative Items**
- 8. Other Business and Communications**