



Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

Board of Directors Meeting Agenda September 11, 2008 5:00-7:00pm

- 1. Call to Order**
- 2. Review of Minutes for June 5, 2008**
- 3. Reports**
 - a. Executive Committee Report
 - b. Treasurers Report
- 4. Continuing Business**
 - a. Tax-Exempt Status
 - b. Fundraising Brainstorming
 - c. Rocky's Long-Term Status
 - d. Resident Caretaker
 - e. Phone/Answering Machine
 - f. Tree House Status
- 5. New Business**
 - a. Resignation of Joanne Hamilton from the Board
- 6. Action Items**
- 7. Informative Items**
- 8. Other Business and Communications**