



# Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

## **Board of Directors Meeting Agenda October 2, 2008 5:30-7:00pm**

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

### **2. Review of Minutes for September 11, 2008**

### **3. Reports**

- a. Executive Committee Report
- b. Treasurers Report

Updates/Proposals from:

- c. Corporate Records and Oversight Committee
- d. Fundraising/Promotions Committee
- e. Facilities and Maintenance Committee

### **4. Continuing Business**

- a. Tax-Exempt Status Update
- b. Fundraising Update
- c. Dharma Calendar 2009

### **5. New Business**

- a. Discussion of Library Collection

### **6. Action Items**

- a. Agreement Regarding Ellen's Role as Resident Caretaker
- b. Shasta Abbey Evacuation Plan

### **7. Informative Items**

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