



Sky Creek Dharma Center

Three Oaks Court ♦ Chico CA 95973 ♦ 530.893.8088

Minutes of the Meeting of the Board of Directors Sky Creek Dharma Center

November 25, 2008

5:00-7:00 PM at Sky Creek Dharma Center

Board Members Present:

Jasper Lerch, President
Kirsten Boyd, Secretary
Jessica MacKenzie, Treasurer
Bob Egert
Lakshmi Ariaratnam

Others Present:

Ann Ponzio
Ellen Evans
Brittany Whitman-Hall
Marian Baldy

Proceedings:

Meeting called to order at 5:00pm by Jasper Lerch.

Review of minutes for September 11, 2008. Motion to approve the minutes was deferred to the next meeting of the Board.

Agenda:

New Business:

The Board discussed the official resignation of Ann Ponzio from the Board of Directors.

Motion: To accept with thanks the resignation of Ann Ponzio from the BOD. *Motion to accept by Bob Egert; Seconded by Jessica. Aye: all; Nay: 0; Abstain: 0.*

The Board discussed the drafted job description for a resident caretaker. A copy signed by Ellen Evans was proposed to add to the minutes.

Motion: To accept the drafted job description of the qualifications and duties of the Resident Caretaker for the Sky Creek Dharma Center as signed by Ellen Evans. *Motion to accept by Jessica; Seconded by Bob. Aye: all; Nay: 0; Abstain: 0.*

Jessica brought to the attention of the Board that after thoroughly reading the bylaws accepted by this entity, she discovered that the Board is meant to be comprised of 15 members and that meetings must be held monthly on a set date. She proposed to amend the bylaws for 2008 and 2009. The proposition is to:

1. 15 members on the Board of Directors (less is ok)
2. having meetings scheduled at the discretion of the Board of Directors for 2008 and 2009
3. the 2008 annual meeting will be on December 7th, and the 2009 annual meeting will be in November.

Motion: To accept the proposed amendments to the bylaws. *Motion to accept by Lakshmi; Seconded by Jasper. Aye: all; Nay: 0; Abstain: 0.*

Nominations for Officers for 2009

1. Lakshmi nominated Ellan and MaryAnn to the Board of Directors
2. Jasper nominated Bob Spears to the Board of Directors.
3. Bob nominated Brittany Whitman-Hall to the Board of Directors
4. Lakshmi nominated Jessica for President, Kirsten for Secretary and Bob for Treasurer.
5. Bob nominated Jasper for Vice President.

Amos' Furnishings

Amos Clifford has submitted a letter requesting his furnishings be returned to him or sold at a price agreed upon between himself and the Board. The Board agreed to allow Jessica to create a spreadsheet of items owned by Amos still at the Dharma Center and for her to request his asking price for the items.

Bob Egert's Request

Motion: For Bob to have the authority to make decisions regarding all things technological as needed. *Motion to accept by Jessica; Seconded by Kirsten. Aye: all; Nay: 0; Abstain: 0.*

Proposed Operational Procedures

Ann suggested that the designated committees and committee heads be put on the agenda for the annual meeting. Committees should be responsible for a report during each Board meeting. Jasper suggested finding an Executive Director for our corporation. He requested that all present consider Greg Lavine.

The next meeting scheduled will be our Annual Meeting. There will be a potluck starting at noon, and the meeting will commence at 1:00pm.

Next meeting scheduled for Sunday, December 7, 2008 at 12:00PM.

Meeting adjourned by Jasper Lerch at 6:40pm.

Minutes respectfully submitted by-

Kirsten Boyd
Secretary to the Board