



## 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

February 28, 2009

1:30-3:30 PM at Sky Creek Dharma Center

#### ***Board Members Present***

Jessica MacKenzie, President

Kirsten Boyd, Secretary

Bob Egert, Treasurer

Marian Baldy

Ellen Evans

Chris Perske

Brittany Whitman-Hall

#### ***Others Present:***

Amos Clifford

Michelle Lott

#### **Proceedings:**

*Meeting called to order at 1:34pm by Jessica MacKenzie.*

*Review of minutes for January 17, 2008.*

**Motion:** to move the proposed minutes of January 17<sup>th</sup> into corporate records as final minutes. *Motion to approve by \_\_\_; Seconded by \_\_\_; Aye: all; Nay: 0; Abstain: 0.*

#### **Committee Reports:**

#### **Executive Committee:**

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#### **Budget and Finance:**

See attached report. No board action required.

#### **Communications and Technology:**

See attached report. Brittany proposed the idea: 'What should the Dharma Center email out to its broad online community?' for consideration and reflection by all board members. The idea of non-credentialed teachers teaching at the Dharma Center was referred to the Executive

Committee for their review. The Board agreed to let Bob transition to a new format on the website.

**Motion:** to approve the creation of an online Bulletin Board for the Dharma Center's website. *Motion to approve by Brittany; Seconded by Lakshmi; Aye: all; Nay: 0; Abstain: 0.*

#### **Site Maintenance:**

See attached report. The committee requested that a list of exceptions be made for overnight guests. Marian reported a great workday for the month of February. Ellen suggested that screen doors be put on the doors as summertime approaches and mosquitoes will be out and about.

#### **Corporate Documents:**

No board action required.

#### **Events, Promotion and Fundraising:**

See attached report. Bob, Jasper, Jessica and Marian volunteered to create a Capital Committee.

#### **Old Business:**

#### **Update on the Amos Project:**

Jessica reported that the Board is currently only \$60 away from meeting the full donations for Amos' belongings. The goal will be easily met by the next meeting.

#### **Tax-Exempt Status:**

Jessica presented the completed form for our tax exempt status. She reported that all that is needed now is a \$750 filing fee, a copy of the original Articles of Incorporation, and a few minor corrections.

#### **New Business:**

#### **Policy Regarding Use/Consumption of Alcohol on Site**

**Motion:** Alcohol shall not be consumed on the premises of the Dharma Center without prior approval of the Board of Directors for events. *Motion to approve by Bob; Seconded by Jasper; Aye: all; Nay: 0; Abstain: 0.*

#### **Propane Supplier**

Bob suggested that a quarterly schedule be developed for the delivery of propane to the Center. All present were in agreement.

## **Access Door**

Bob suggested that the main access door into the Dharma Center be the door by the Bulletin Board entering into the Library. All present were in agreement.

**Next meeting scheduled for February 28, 2009 at 1:30pm.**

*Meeting adjourned by Jessica MacKenzie at 3:15 pm.*

Minutes respectfully submitted by-

Kirsten Boyd  
Secretary to the Board