* Attendees: Al Daggett, Kathy McGrane, Vern Harrington, Soledad Suarez, Efrem Marder, John Foster, Lori Leff, Harold Graves, Brett Bourman, Paola Zamperini
* Note: this was an Interim Meeting called during the SMS Retreat in response to the previous evening’s meeting with Rinpoche. The Basic Agenda for the discussion was created *in situ*, as follows:
  + Rafael
  + Transportation
  + Gifts-Statues
  + SSI & Phuntsog

***Guru Yoga, Song of the Vajra***

* Kathy McGrane appointed Moderator

**Whole Gakyil (minutes)**

1. Rinpoche’s Ride to NYC: 2 cars are needed. Drivers: Oscar Montero? Leelah?
2. Discussion about Rafael’s situation and informing Rinpoche about him.
   1. Cost of Ticket to Russia from NYC: $400 to $800
3. Statues in the Gonpa Discussion
   1. Not enough time for Rinpoche to empower the statues.
   2. Ask Phuntsog about the situation?
   3. Could Phuntsog be the go-between for Rinpoche?
   4. Number of Statues: Half a dozen
4. Discussion of Puja for Tuesday: This will be a big Ganapuja, today will be a simple Ganapuja
   1. Tuesday Puja : Need Ed Hayes to Oversee the setup
5. Gift for Phuntsog:
   1. Acknowledge her importance to the community
   2. Discussion about her rental agreement.
   3. Gakyil agrees to rescind Phuntsog’s rental agreement.
6. Discussion of next year’s inauguration of the Vajra Hall
   1. Joint event with DCA/SSI
7. Discussion of SSI Board
   1. 4 people required
   2. Jim Valby, Matt Hagatt, Paola Zamperini, Ed Hayes
   3. SSI Board should be Blue, Red, Yellow structured like the Gakyil.
   4. SSI/DCA sharing expenses
8. Discussion of Phuntsog’s sense of displacement as expressed in the meeting with Rinpoche
9. Discussion of Communication with Rinpoche. He apparently never knew that the Schoolhouse was not for sale.
   1. John LaFrance to compose an email expressing SSI/DCA commitment to work together
10. **Gakyil Vote: Rescinding Phuntsog’s Rent, including June, July, and August. Access to Office Space as hers**
    1. **2 Absentees**
    2. **4 Yes**
    3. **1 Dissenting Vote**
11. Rafael Discussion:
    1. Agreement to let Rafael attend SMS initiation
12. Gifts Discussion: Jim Valby, Phuntsog Wangmo, Naomi Zeitz, Fabio Andricco
13. $8,100 goes to SSI from the Auction Proceeds.