

## **Tsegyalgar East Gakyil Meeting Minutes**

Date: April 17, 2018

Time: 7:30pm

**Present:** Diane Kramer\*, Al Daggett, Nancy Paris, David Hayes, Miranda Shannon, Bret Bourman, Ed Matheny, Jacqueline Gens

\*Moderator

**Duration:** 1 hour and 45 minutes

**Next Informal Meeting:**

\*Tuesday, May 1, 2018

**Next Formal Meeting:**

\*Tuesday, May 22, 2018 7:30 PM

**Guru Yoga**

**Approval of Previous Two Meetings:**

2/25/18 Gakyil Meeting Minute **approved**

3/17/18 Gakyil Meeting Minutes **approved**

## **General Discussion**

1. Diane Kramer gave a summation of the Strategic Plan

2. Grace periods for voting by email introduced by Bret Bourman

After a discussion, **48 hours was agreed upon** as the length of time to determine decisions voted by the Gakyil via email.

3. Policy for receiving offerings- Offering in this case refer to events or activities such as the fundraising dinner proposed recently members of the Community. **It was agreed that The Blue Gakyil be notified as well as the Geko to ascertain if there were conflicts in space usage or events.** Further discussion took place about the determination is a particular events was sponsored by the Gakyil/Community or by an individual.

### **. Kundrolling Alignment Update (AI)**

AI Daggett reviewed the status of Kundrolling's alignment to IDC praising the diligence of several

people including Caroline and Dominik to keep the process moving especially in regard to NY legal requirements.

## **Geko Report**

- Main discussion included a request for Yellow to review the cabin/dorm fee rates. Currently \$15 per night for members/\$200 month for longer stays in dorm. **Yellow will get back to Geko with revisions.**
- Dave brought up the issue of Laundry Donations which were discussed in length for members of the community who use the facility for personal use. Currently, there is a jar requesting donations which apparently is rarely used. Also resident detergent is consumed by outside people doing their laundry. **Gakyil discussed a donation range.**

## **Red Report**

- Bathroom 1 in revitalization process is beautiful - *personal comment made by Jacqueline.*

**Bret will send photos before and after to post on blog.**

- Lungta production update:  
**Al Daggett will meet with Will Shea to discuss the needs and production costs of Lungta making collaboratively between DCA and SSI.**
  
- There was a discussion about sharing the platform Zoom with SSI. **Miranda and Nancy will write to SSI about Zoom.**

## **Yellow Report**

- Ed Matheny asked who needs to have Mereling Contract? **Will forward to Mark Farrington and accountant Giovanni Boni**
- Ed gave an update on roof contract —**“grinding halt” by state of Massachusetts litigation-Supreme Court decision to shut down all state funds to religious organizations.** Question how to fund the roof repairs “how to fix.”
  
- **Ed is working on a Planned Giving webpage**

- Capital Fundraising thru May 24 with matching funds-goal \$12, 500 50/50 matched by donors.
- Al brought up his request for the larger SSI List to be used via general email contact for the capital fundraising announcement.
- Dorm needs improvement
- **It was discussed that Bret would finish the renovation of the Guest room in time for Mariano Gil's retreat on June 15.**

## **Blue Report**

- Upcoming

Dream Yoga with Michael Katz

Mariano Gil's SMS course

15 people enrolled in Online base study group

9 people enrolled in Level 1 study group

Vajra Dance and Yantra Yoga extra week to extend

Decided too little time to engage other dharma centers for open house

## **Other Discussion**

Staining the Vajra Hall wood after the Vajra Dance and Khaita Dance programs. Geko, Red and Blue will meet. Al brought up what is the scope of the project and how much will it cost?

Respectfully Submitted

Jacqueline Gens, interim secretary

May 22, 2018