



Tsegyalgar East Gakyil Meeting Minutes  
Tuesday, October 16, 2018  
8:00am (ET)

Moderator: Miranda Shannon

Present: Nancy Paris, Miranda Shannon, Ed Matheny, Al Daggett, David Hayes, Bret Bourman

Minutes Taker: Bret Bourman

### **Guru Yoga**

Approval of Past Minutes: To Be Reviewed & Approved via Email

### **General Discussion:**

Prep for Community Meeting, Oct 29, 2018

Action Items:

- Bret will revise projected budget of Capital Expenditures to complete Phase One.
- Adhoc meeting between Yellow/Red to discuss budget revisions. Forward outcomes to Blue.
- Determine and Post Agenda Items through Google Docs.
- Considerations were introduced regarding community to vote using online ballot items.
- Vote will include the following:
  - Confirmation of Red Gakyil Candidate, Sarale Lizdas
  - TE Revitalization Project Proposal: Yes/No
- Discussion ensued regarding attachment of Sarale's application and Bret's project proposal diagrams to be included in the announcement as well as the means of delivering of online ballots.

Blue will submit ballot wording for Gakyil review.

Bret asked for input on what we'd like the take-away to be from the vote on the TE Project. Gakyil's recommended outcomes included approval for continuation and allocation of funds raised.

### **GEKO REPORT:**

- Recent Karma Yoga (included 10 participants)

- Planned Upcoming Karma Yoga
- Ongoing Waste Management
- Ongoing Grounds Maintenance
- Cleaning of Facilities, including power cleaning of safus at dGon pa
- Current Reservation System: Rental Status and Update
- Wood Stacked (see Red Report)
- ATV to receive tune-up at Sessions Equipment Repair

### **RED REPORT:**

- Second Bathroom at Schoolhouse underway
- Cord of firewood received to Khandroling
- Materials for non-skid application at Rinpoche's cabin (upper part of bridge and stairs) have been delivered. Looking to install it at the next KY day.
- Fielded Gakyil questions regarding the possible implementation of a larger solar power system at properties (programs, incentives, contracts, potential property liens, etc).

### **YELLOW REPORT**

Financials YTD, as of June 2018

Checking: \$29,474

Paypal: \$14,407

Reserve: \$74,009

Vajra Hall: \$4,225

Dzamling Gar House: \$6,232

Khandroling: \$5,946

Comparative Income appears to be short, but this is due to changes in our accounting structure: the adaptation of Categories, and the subsequent redistribution of sums throughout those Categories.

Community is in the black as of June 30, 2018, and not including summer retreat income.

Khandroling: Will transfer 5K from General Fund; 5K are previous monies raised and allocated to improvement expenditures at Rinpoche's cabin.

Yellow reconfirms its approval of the offer for the starting position of Secretary: 11 per hour, 10 hours per week, for a period of 3-6 months, after which terms are reconsidered upon employee-review.

Terms of Tenancy for Rinpoche's House (Lower Khandroling) as of December 1st, 2018:

1yr Term:

— \$550 per month warm (including utilities) per person.

— Gakyil reserves the right to make use of the facilities for Community needs and will provide 2 wks notice prior to said use.

NY Ling: 2019 rebate is forthcoming

Planning of year-end fundraiser to launch mid-November.

Ed is working on changes to 990.

### **BLUE REPORT:**

Nightly Webcasts have run for 19 days thanks to tech-crew, practice leaders and attendees.

We've modified the current schedule, returning to regularly scheduled programming, and have added 3 nights per week (Tu, Th, and Su) of webcast practices that will continue through mid November.

Upcoming events include VDBB with Ed Hayes, and presentation and book signing with Malcolm Smith.

We'll elaborate more on planning of 2018/19 Winter Retreat at the next meeting.

### **Dedication of Merits**