



Tseg্যালgar East Gakyil Meeting Minutes  
Tuesday, December 11, 2018  
8:00am (ET)

Moderator: Miranda Shannon

Minutes Taker: Saralé Lizdas

Present: Nancy Paris, Miranda Shannon, Diane Kramer, Ed Matheny, Al Daggett, Bret Bourman, Saralé Lizdas, David Hayes

### **Guru Yoga**

Revised 9/27/18 Gakyil meeting minutes approved

Approval of Minutes from 11/13/18 tabled

### **Discussion:**

- Red Gakyil and Dave would like Gakyil to reexamine how members work together as a team. Red does not want to move forward with any projects until meeting with a mediator. A mediator was proposed and they will be asked if they are willing to take this on.  
A vote was taken - 5 in favor of mediation and 1 abstention.
- Date of January Gakyil meeting: Wed, Jan 16, 8 am. Informal meetings will be on an as per needed basis

### **Geko Report:**

- One of the heating system zones isn't working. The plumbing company will be called to come. Annual maintenance service call for Gonpa furnace will be scheduled as well.
- Kitchen fridge has been repaired
- Gakyil has decided not to use Dr. Phuntsog's office for winter practice. Space is too small, and doesn't lend itself to a number of the practices and webcast.
- Winter wrap up after first snow - move ATV, stock sand, move things inside, notes there are many branches down on the land, put stabilizer in equipment
- Group discussed putting plastic on windows in Schoolhouse, and can spend up to \$500 without getting Gakyil approval. A number of windows were already covered by last Geko the year before. Recommendation is to first take an inventory of how many windows need to be covered with plastic.
- Blue requests thermal blackout curtains in Gonpa for program use and to help with temperature control. Red doesn't feel it is a good time to buy curtains until Gonpa design

plans are created and confirmed. In the meantime, Red will cover windows with plastic and hang cloth for webcast needs.

- Cabins are already booked for next summer
- An interested party might wish to rent space in the schoolhouse. Yellow/Red/Blue representatives will meet with them to find out more. Business in question was approved by town of Conway.

**Blue:**

- Blue & Red will meet to discuss January program needs.
- Office help fell through, but another volunteer will help starting in January.

**Red:**

- Red agenda items were entered in Red Gakyil agenda section by a non Red gakyil member. Red requests that each color enter items only in their own agenda section.
- Red submitted expense report to bookkeeper, it looked good. Motion was made that report be accepted as submitted. Motion was accepted.
- Red explained that wood delivery person has not been paid. Bookkeeper confirmed a check had been sent, but apparently it was never received by the wood delivery person. Yellow will follow-up.
- Red will coordinate with Blue for Holiday Retreat prep details.
- Yellow requests that tractor battery be checked and taken out of tractor for the winter. Geko will do this.

**Yellow:**

- Acct balances: **Bank Accounts as of 12-10-18**

Checking Account: \$22,152

PayPal: \$22,741

Reserve: \$74,041

Dzamlng House: \$6,232

Khandroling: \$5,946

Vajra Hall: \$4,225

- Monies need to be transferred from Khandroling account to checking account.
- Fundraising: \$6,395, most of it (\$5,000) came from a check from a member in MN. Yellow will write a follow-up email sharing results and continue fundraising.
- Yellow states the current balances are good for the end of the year.
- Dzamlng Gar House: Yellow says \$16,000 was sent over in 2017. Yellow will ask if this money can be credited to our loan balance. Currently we owe around \$120,000 on our loan. Yellow will check if there is Dzamlng Gar House money in the Paypal account. If so, it will be transferred to a separate acct.
- Yellow will get the summer numbers, and print the financial reports as they become available.
- Mass. Non-Profit Board of Directors Policies - Duty of Loyalty & Non-Discrimination: Yellow will obtain one that is appropriate to our organization. It is not in our statutes, and

the board must state that we do not discriminate. Duty of Loyalty concerns conflicts of interests. We will adapt a policy and circulate when it is done.

- Yellow will look into adding a fee to PayPal transactions sent by members so that the Gar does not need to absorb the cost of the service fee charged by PayPal.

### **Dedication of Merits**