TSEGYALGAR EAST GAKYIL MINUTES

May 22, 2018

7:30 PM

Moderator: Miranda Shannon

Present: Ed Matheny, Bret Bourman, Nancy Paris, Miranda Shannon, David Hayes, Jacqueline Gens,

Al Daggett, Diane Kramer

Guru Yoga

General Discussion:

Request for SSI admin Travis Reimer to stay in the dorm: It was agreed Travis could stay for three months free but offer 1 hour of karma Yoga a day or 7+ hours per week. After three months. \$100 per month plus karma yoga.

Secretary Candidates: Mark Follansbee, Carlos Mena, Paola Di Maio, Amanda. After a brief discussion of proposed hours of reduced 15-20

hours per week for the position, Al said he would contact the candidates.

Brain Plasticity Study: Agreed not to participate as not appropriate since Dark Retreat is a restricted practice.

April Minutes: approved and updated.

Geko Report:

- -Mandarava cabin fees now on Google docs
- -Dave and Bret will map out google cost formula used for missing space in housing
- -Tree cutting contract part of clear cut reforestation project will be looked into

Red Report:

-Laundry signs are now posted with new fees at \$2.00 in more conspicuous places. Al, Miranda and Nancy suggested a fee of \$5.00 per load/dry.

- -Joe wrote and offered to pay to repair ruts on his property that lead to the dark cabin. He'd also like to install a water reservoir and pump system, so attendants don't have to lift water to fill the existing container on the exterior of the cabin. He has requested financial assistance for that. His estimate is \$510.00.
- -Dave will get a guesstimate to provide water up to the Togal cabin. This needs to be addressed before the retreat. Bret will look into options for fixing ruts in that road.
- -Bret gave a presentation of an online booking platform with screen shots to demonstrate the scope of the online functions possible. Initially thought this would be for booking accommodations, Nancy suggested that they need to assess the interaction with the current online banking and paypal operations on the website.

Yellow Report:

- -Ed Matheny suggested we needed a consensus on the language of the email to send to Kundrolling regarding the split of membership fees.
- -\$12,500 was sent to Dzamling Gar and the for loan payment. Ed will further clarify.
- -Diane will check the on the another Capital Campaign letter to send out.

Blue Report:

Summer retreat has 13 confirmed reservations and 2 full payments.

Blues have firmed up the program schedule. Blue has reached out to various members in regards to project management roles for the various areas of need. Summer Sangha Retreat (SSR) lunch menu is being worked on, as well as the housing for certain SSR instructors.

Next phase will involve firming up the Karma Yoga schedule of tasks and organize with Red and Yellow specific actions and all around logistics.

- -There was a brief discussion about Zoom and we decided to try it.
- -Scheduling conflict with Tseyang's birthday with land karma yoga so suggested scheduled 1-4 PM.
- -Blue will work on Summer Retreat Budget
- -NEXT FROM MEETING on JUNE 26, 2018 at 7:30 PM

Respectfully submitted by Jacqueline Gens, interim secretary on June 26, 4:30 PM (revised 6.27.2018)