

2016 Monthly Board Meeting ~ Portland Friends of the Dhamma
Wednesday, July 13, 2016, 6:30 - 9:00pm ~ PFOD 1404 SE 25th Ave, Downstairs

Draft - Agenda

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| 6:30pm/5 min | Opening meditation - Sakula |
| 6:35pm/10 min | Agenda review - Charla |
| 6:45pm/10 min | Approve minutes from last meeting |
| 6:55pm/10 min | Spiritual Director Report - Sakula |
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| 7:05/10 min | Action Items from last meeting - Charla |
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| 7:15/25 min | Officer elections
Presenter:
Facilitator:
Goal: Elect officers for 1 one-year term (ending June 2018)
Standing: Greg (Chair); Alistair (Vice-Chair); Tena (Secretary) |
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| 7:40/40 min | Mid-year rebudgeting - Part 1
Presenter: Bonnie
Facilitator:
Reviewing mid-year Expense trends - Considering revisions and additional spending |
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| 8:20 - 10 min | Break |
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| 8:30/45 min | Mid-year rebudgeting - Part 2
Presenter: Bonnie
Facilitator:
Reviewing mid-year Revenue trends - Considering revisions and committing to fundraising goals |
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| 9:15/15 min | Consensus on revised 2016 Budget - Charla |
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| 9:30/2 min | Closing meditation and appreciation |