
Board/Finance Meeting - Portland Friends of the Dhamma

April 13, 2016 6:30 – 9:30pm / Downstairs at PFoD

Board Members: Charla Chamberlain (Chair),
Sakula Reinard (Spiritual Director), Kristen Saxton. **Officer:** Greg Satir,
Tena Hoke (Secretary)

6:30 pm/10 min **Arrival & Opening Meditation & Reflection**

- Review Agenda

6:40pm/5 min **Approve Meeting minutes (March 3, 2016)**

6:45 pm/45 min **Q1 Finance/Budget report - Bonnie (& TT)**

- Q1 Finance report
- Approve Treasury Team recommendations

7:30 pm/15 min **Spiritual Director update**

7:45 pm/45 min **Fundraising Planning work session**

Charla presents for Board work session

8:30pm/10 min Break

8:40pm/50 min **Org/SD Annual Review Process**

Board Approves - Greg/Kristen

9:30pm **Closing meditation**

Tabled items:

Leadership Development Update - Charla