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## **Board Meeting - Portland Friends of the Dhamma**

Thursday, March 3rd 2016 6:30 – 9:00pm / Downstairs at PFoD

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

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|-----------------------|-------------------------------------------------------------------------------------------------------------|
| <b>6:35 pm/5 min</b>  | <b>Opening Meditation &amp; Reflection ~ Sakula</b>                                                         |
| <b>6:40 5 min</b>     | <b>Approve meeting minutes</b><br><b>November 5th (Q4)</b><br><b>Jan 5 (Special)</b><br><b>Feb 4th (Q1)</b> |
| <b>6:45 pm/60 min</b> | <b>Organizational/SD Review Planning ~ Greg</b>                                                             |
| <b>7:45 pm/20 min</b> | <b>Consensus Process review</b>                                                                             |
| <b>8:05pm/30 min</b>  | <b>Kids Program update</b><br><br><b>Approval: Change in Jacob's Hours/Rate of Pay</b>                      |
| <b>8:35 pm/10 min</b> | <b>Break</b>                                                                                                |
| <b>8:55pm/30 min</b>  | <b>2016 Board Calendar - update on changes</b><br><br><b>Approval</b>                                       |
| <b>9:25 / 3 min</b>   | <b>closing meditation</b>                                                                                   |