
Quarter 1 - 2016 Board Meeting ~ Portland Friends of the Dhamma

Thurs. Feb. 4, 2016, 6:30 - 9:00pm ~ PFOD 1404 SE 25th Ave- Downstairs

(Draft) Agenda

- 6:30pm/5 min** **Opening Meditation ~ Chair**
- 6:35pm/10 min** **Call to Order / Agenda Review / Call for New Business ~ Chair**
- 6:45pm/5 min** **Approval of Q4 Board Minutes - Chair**
- 6:50 pm/30 min** **Discussion of Org Calendar /Approval of Board Calendar**
- ~~**7:10pm/50 min** **Discussion: Family & Children's Program + Reg Program update**~~
~~**Decision: Children's program teacher employment changes**~~
~~**-- Sakula**~~
- 8:00/20 min** **Discussion: Operational Planning Spring/Summer**
Sakula/Charla
- 8:20 - Break** **10 min Break**
- 8:30 pm/30 min** **Update on Finalizing Treasurer Roles & Practices - Tena/Charla**
- 9:00/2 min** **Closing Meditation**

- Bonnie our Bookkeeper is doing well at Marquis Piedmont off N. Lombard.

Current Governance

Directors (elected to two year terms, with six year term limits):

Officers (elected to one year terms):

Program Committee Members (appointed by the Spiritual Director/Board):

Bylaws: the bylaws can be found on the PFod Website

Our Mission

Friends of the Dhamma exists to support access to the Buddha's teachings. We encourage contact with like-minded individuals (both lay and monastic) through community gatherings, retreats and the free distribution of books and recordings.

Our purpose is to promote both the intellectual and experiential understanding of the Dhamma and provide a community of support for living the eightfold path.

Friends of the Dhamma arises from the Theravada, Thai-Forest meditation lineage of Ajahn Chah and is advised by and affiliated with Abhayagiri monastery. We welcome all traditions dedicated to the integrity of the Buddha's teachings: generosity, virtue, mental cultivation, wisdom and compassion.

Friends of the Dhamma is supported solely by contributions (dana) from the community and does not charge fees for events.

*- Established by the PFOD Board in 2000
with minor edits in 2004, 2010*