
Quarter 3 Board Meeting ~ Portland Friends of the Dhamma

September 17, 2015, 6:30 - 8:30pm ~ PFOD 1404 SE 25th Ave- Downstairs

Agenda

- 6:30 pm/5 min** **Meditation ~ Chair**
- 6:35 pm/5 min** **Call to Order / Agenda Review / Call for New Business ~ Chair**
- 6:40 pm/5 min** **Approval of Minutes from Annual Board Meeting ~ Chair**
- 6:45 pm/5 min** **Upcoming Calendar of Committee meetings ~ Charla**
- Board Leadership Development - Special Mtg
 - 2016 Board Strategic Planning Retreat Planning - Charla
- 6:50 pm/30 min** **Upcoming Committees to Consider**
- Spiritual Director Compensation Committee - Greg
 - Annual Appeal/Fundraising Committee - Falls into action!
- 7:20 pm/30 min** **Consensus Decision: New Rental Space Fees**
- Special Events
- 7:50 pm/10 min** **Break**
- 8:00 pm/30 min** **Final Discussion & Consensus 2015 Revised Budget ~ Rachel**
- 8:30 pm/30 min** **Continued Discussion: Treasurer Transition ~ Rachel**
- 9:00 pm/2min** **Closing Meditation**

Upcoming Board Meetings

Special Meeting/Leadership Development	Oct 2015 (TBD)
Finance Committee Meeting	Thursday, Oct. 8 2015
Quarter 4 2015 Board Meeting	Thursday, Nov. 5th 2015
2016 Board Strategic Planning Retreat	Dec 2015 or Jan 2016 (TBD)
Finance Committee/2016 Budget meeting	December 3, 2015
Quarter 1 2016 Board Meeting	March 2016 (next year - TBD)

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*