
Quarter 4 Board Meeting ~ Portland Friends of the Dhamma

November 5, 2015, 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 Q3 Board Minutes - Chair**
- 6:50 pm/20 min** **Compensation Committee - update Greg**
- 7:10pm/15 min** **Integrating Families into our community - Sakula**
- 7:25/20 min** **Potential New rental space - book room - Sakula/Charla**
- 7:45 - Break** **10 min Break**
- 7:55 pm/65 min** **2016 Budget Process ~ Rachel**
- 9:00/2 min** **Closing Meditation**

Upcoming Board Meetings

Finance Committee/2016 Budget meeting	December 3, 2015
2016 Board Strategic Planning Retreat	Fri/Sat Feb 26-27 2016
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*