

THE NALANDA INSTITUTE BOARD MEETING MINUTES

JUNE 20, 2007

Held at the home of Jan Vleck. In attendance: Jan Vleck, Alaya Griffith, Dick Carlson, Bob Saunders and Claire Williams

AGENDA

June 30th Teaching

Geshe's 20th Anniversary Celebration

Super Saturday Recap

Calendar – July/August events and student leader schedule

Book Groups

June 30th Teaching

Geshe Jamyang will provide teaching on Mindfulness Meditation. This will run from 9:00 AM to 1:00 PM at the Vietnamese Temple. Tea and cookies will be served.

Members are encouraged to contribute services. Ash has volunteered to provide cookies for that day. Jan has checked with Geshe concerning the need of any printing – he has indicated that Brenda will take care of anything needed.

Geshe Jamyang's 20th Anniversary Celebration

This event has been scheduled for Saturday, December 1st, 2007.

An advisory/steering committee is to be formed by different members in the community who have known Jamyang through assorted organizations such as Evergreen, local biking groups, the Mountaineers, and the local mental health community.

July 10th – Tuesday, will be set for the steering committee meeting to be held at Jan Vleck's. ***Bob will contact: Robert Lovitt, Richard Miles, Carol Demente and Carol Cammerer about attending the meeting. ***Jan will contact Evergreen personnel and those in the mental health community.

The need to quickly establish a site for the celebration and the cost for providing a sit down dinner (price per plate) has been determined. Jan has consulted with the culinary school at SPSC college and has variable price quotes. ***Jan will also consult with New Market Life Skills for catering possibilities.

A tentative slide show and auction has been proposed. It is hopeful that this fund raiser may bring in a total of \$5,000 towards the dharma center fund.

Super Saturday

The table was well manned. Books and brochures were displayed. Apparently there was difficulty assembling the tent awning, as there are no longer instructions included with it in the box. ** Carol Dean and Dick have volunteered to compose a list of

essential itmes required to effectively set up and staff a booth or table at community events.