

TCIA Board Meeting

Monday, January 11, 2010

Board Members Present:

Geshela Thupten Dorjee, Member at Large
James Ownbey, President
Jasmine Merced, Secretary
Pam Dramis, Co-Treasurer
Karen Chotkowski, Co-Treasurer
[Amberlie Jones](#)

Board Members Absent:

Sidney Burris, Vice President
Bill Symes, Member at Large

Jasmine Merced 11/3/09 6:22 PM

Deleted: Amberlie Jones

Committee Chairs Present:

Christy Pollock, Community Outreach
Kate MacNaughton, Finance & Fundraising
Amberlie Jones, Student Outreach

Committee Chairs Absent:

Cheryl Maese, Membership

6:30pm: Meeting called to order

OLD BUSINESS

Approval of the Minutes. Motion by Kate to approve as amended; second by Pam. Approved.

Financial Report

Net ordinary income indicative of money made last year and spent this year, though this looks odd because of the negative net income. The donation letter prepared, and will be put on letterhead starting next year, but not for this one due to timing. Balances for mandala and heifer projects need to be clarified and presented to the Board. Clearer representations of the book purchases and sales need to be made. Inventory and assets to be added to the Balance Sheet. James suggested the establishment of regular finance committee meetings in order to clarify issues and present Executive Summary to board. Kate will organize and lead finance meeting. Accounting books, transaction lists, balance sheet, will be straightened out before the next Board meeting, and will be put on the agenda to develop financial accountability and guidelines

Other Committee Reports

Finance & Fundraising, Kate MacNaughton

Mardis Gras set for Saturday February 13. People are needed for booth setup, table manning, and clean up – 2 to 3 hours each. Thursday 11th is Tibetan Children Dinner (see “New Business”). There is nothing on the docket after Mardis Gras and the Tibetan Dinner. Looking to plan something for Tibetan Independence Day.

Community Outreach, Christy Pollock

Geshe to participate on panel at Interfaith Harmony Day at St. Paul’s on Sunday (1:30 & 3:30).

Student Outreach, Amberlie Jones

The first SFT meeting is scheduled for this coming Thursday. There are a lot of ideas, but as yet, nothing concrete.

Land Offer from Georgia Lance

Survey company found and things are moving forward. May be completed by the next time the Board meets.

Spring 2010 Tibetan Art Presentation Update

Sarah Busch has advised that the photographer was not approved by the Anne Kittrell Gallery committee. While we may proceed with scheduling events in the Union, the gallery will not be available.

Mystical Arts of Tibet Sponsorship

Nothing new to report.

HHDL in Iowa

Though it remains a possibility for Geshela to acquire 10 tickets for 17th May's visit by the Dalai Lama, it is currently being moved off of the TCIA agenda.

NEW BUSINESS

Fund Raising at St. Paul's; February 11.

Reserved parish hall from St. Paul's. Students to serve dinner, perhaps in Tibetan clothing. The question remains on how many invite and how much to charge. Kate and Geshela to compile guest list and send invites by Friday. Geshela expects ~150. Donations must be solicited for silent auction.

Tibetan Children's Fund

Raised \$970 and transferred from TCIA account.

NEXT MEETING: Monday, February 8, 2010. 6:15pm, Fayetteville Public Library

Meeting Adjourned 7:45pm