

TCIA Board Meeting

Monday, March 8, 2010

Board Members Present:

Geshela Thupten Dorjee, Member at Large
Karen Chotkowski, Co-Treasurer
Jasmine Merced, Secretary
Bill Symes, Member at Large

Board Members Absent:

Sidney Burriss, Vice President
James Ownbey, President
Pam Dramis, Co-Treasurer
[Amberlie Jones](#)

Committee Chairs Present:

Christy Pollock, Community Outreach

Committee Chairs Absent:

Cheryl Maese, Membership
Kate MacNaughton, Finance &
Fundraising
Amberlie Jones, Student Outreach

Jasmine Merced 11/3/09 6:22 PM

Deleted: Amberlie Jones

6:20pm: Meeting called to order by Jasmine Merced.

OLD BUSINESS

Approval of the Minutes. Motion by Karen to approve as amended; second by Geshe. Approved. No quorum present; motion tabled.

Financial Report, *Karen for Pam*

There is approximately \$2k remaining in account, \$1050 will go to Geshe Aga. Problem with financials persist in that some purchases made cannot be accounted for. Tibetan dinner income: \$2694; expenses: \$1102.23; net to Tibetan children's fund \$1,591.77, with more possible after post-dinner receipts calculated. . "Thank you" efforts currently underway. Karen propose that cost of room (\$120) to be absorbed by TCIA; vote to be taken when quorum is obtained.

Other Committee Reports

Finance & Fundraising

Made ~\$35 from Mardi Gras. Possible fundraising idea to clean up after events.

Community Outreach, Christy Pollock

Nothing to report.

Student Outreach, Amberlie Jones

Not present.

Land Offer from Georgia Lance

Surveyor set up.

HHDL in Iowa

Geshela acquired 20 tickets – 5 students, 5 board (10 morning, 10 evening).

NEW BUSINESS

By-laws Review

To be added to agenda next time. Board members should review by-laws (sent via email) before the next Board Meeting.

TO BE ADDED TO AGENDA NEXT MEETING

TCIA Historian (Karen)

NEXT MEETING: Monday, April 12, 2010. 6:15pm, Fayetteville Public Library

Meeting Adjourned 7:17pm