

**Gaden Relief Projects
Board of Directors Meeting
June 27, 2015**

Agenda

In attendance:

Ven. Zasep Rinpoche, Evan Zaleschuk, Irene Cortes, Stephen Tang

Regrets:

Matthew Richards

1. Adoption of Agenda
2. Review Minutes of previous meeting
3. GRP email/website (Irene)
4. Tax return preparation for 2014 (Maureen)
5. Money for Mongolian projects (Rinpoche)
6. Review of Contracts
7. Legal responsibility of board members (Maureen)
8. New business