

Board Meeting Gaden Relief Projects

June 28, 2012

Present: Zasep Tulku Rinpoche, Conrad Richter, Evan Zaleschuk

1. Apologies: Matthew Richards, Matt King
2. Reading of Minutes of Last Board Meeting: moved and accepted
3. Matters Arising from the Minutes: none
4. Proposal to Write to Prime Minister of Tibetan Government in Exile.

-Rinpoche encourages people to write letters on their own behalf but not under the auspices of GRP

-board members will not share political information about Tibet/Chinese relations using GRP email address/signature

5. Representation Policy

We do not write or speak on behalf of GRP in political discussions without prior board approval. Conrad has written up a "Representation Policy" for guidelines for GRP board members. It is agreed upon but modified including email shared among the board members should not include the GRP email address.

6. Russian Mobile Clinic and Upcoming Trip to Mongolia

- GRP will provide funding to Manlha Tos to assist in leasing it from Bold, \$10,000Cdn

- As a board we are sending \$2500 to Gerlee for Gerelt Mur project for yurts for single mothers

- Rinpoche will send Conrad Manlha Tos letterhead and Bold's full name, address, phone number

- Conrad will write a lease agreement and send to Bold

7. Return of Funds to BODHI

Conrad returned approximately \$5000 to BODHI organization as per their request. This was money donated for a health clinic at Tashi Lhapug monastery. The clinic project did not proceed.

8. Missing Cheque Book

Conrad has misplaced the GRP chequebook and will go to the bank and get new cheques.

9. Brainstorming Meeting

We had a brainstorming meeting on June 2, 2012 and the minutes of the meeting are on the website. The main conclusion was that GRP should narrow its focus on Mongolia and Zangskar, and Tibet should not figure so prominently.

Minutes by Evan Zaleschuk. Edited by Conrad Richter.