



Board Meeting - minutes

Date: Monday 6th August 2018

Call to order: Ven Giorgio called meeting to order at 7:36pm

Roll call: Stephanie Pugliese. Danielle Camilleri

Present: via Meet video conference.

Approval of minutes from last meeting: Yes

Open issues

- Discuss and confirm date of AGM, website management - Wordpress, Facebook. Slack online for communication within board and other general business.

Agenda

- Date of AGM confirmed: Saturday 8th of December 2018 1.30pm @ 63 Perry Street Leichhardt, NSW. Foreign members can attend with video conference.
- Increasing membership
- Blog and encouraging board members, members and public participation
- New Logo
- Appointment of board members. Treasurer position open.
- Application renewal required for Charitable fundraising number (CFN).
- Lokanatha in Italy - Hermitage project.

Other business

- Social media to be updated with the introduction as Danielle as secretary.
- Stephanie to investigate Bank Icon/ Graphic with SCU
- With donations we bought a refurbished lap top, wireless internet Sim, and paid for two domain names. We were also fortunate to get web hosting for Lba Online donated by Digital Pacific for three years. Worth over \$500!

Adjournment: Ven. Giorgio at 8:45pm

Minutes submitted by: Danielle Camilleri
Minutes approved by: Stephanie Pugliese