

ZEN CENTER

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Minutes of the Business Meeting, July 6, 1963

Trustees Present : Grahame Petchey, Richard Baker, Bob Brown,
Philip Wilson, Al Levinson, Della Gasty Hertz

Members Present : Bill Qwong, Mike Dixon, Trudy Dixon

(note: the secretary, Jan Hailey, being
absent, the following minutes were re-
corded by Trudy ~~Hertz~~)
Dixon

The meeting was called to order at 9:55 am by the President,
Grahame Petchey.

Mr. Petchey broached the question of changing the date of the annual meeting for the election of the officers of the Zen Center from August to February. This would obviate the necessity of preparing two financial reports each year.

A proposed third amendment of the Bylaws was read by the President, who then made a motion that the amendment be passed. The motion was seconded by the Treasurer, Richard Baker, and passed by a unanimous vote of the assembly.

A motion to change the date of the election of officers as mentioned above was made by Mr. Petchey. Al Levinson seconded the motion, and it was passed by a unanimous vote of the assembly.

Richard Baker made a motion that the meeting be adjourned, which was seconded by Grahame Petchey, and the motion was carried.

The meeting was adjourned by the President at 10:01 am.

Respectfully submitted,

Trudy Dixon

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