

Minutes of the Business Meeting of October 3, 1964

Present : Reverend Suzuki

Trustees: Phillip Wilson, Grahame Petchey, Jean Ross,
Bill Kwong, Seiyo Taji, Dick Baker, Mike
and Trudy DixonMembers: Claude Dalenberg, Irene Morowitz, Pat Merreshoff
Della Geertz

Guest: (member?) George Dilkes.

- 1) The meeting was called to order at 10:05 a. m. The minutes of the September business meeting were read.
- 2) Under old business, Trudy said that the friend she and Mike had hoped to get to work on the library corner of the balcony was not able to do it. There was another possibility they knew of in Sausalito who might be able to do it for 3.00 or \$3.50/hr. Grahame suggested that before hiring, we should make a contract with the carpenter via his estimate of the amount of time it would involve. Reverend Suzuki suggested a Japanese carpenter, Okada, who might be able to do it, or at least might be willing to look at the job and make an estimate of what it would involve. Seiyo went over in the middle of the meeting to try and contact Mr. Okada, but was unsuccessful. Reverend Suzuki said he would get in touch with him.
As for the plan for a new library system, Trudy said that she had not had time to prepare it, but would have it for the next business meeting.
- 3) The first item of new business was a suggestion requested of Jean Ross, by Phillip as to how possibly to keep the business meetings shorter. Jean thought that if we could all concentrate on talking mostly about those things which we can do more immediately fruitless discussion would be avoided and the meetings would be shorter.

Grahame gave the September financial report as the next item of new business, reporting a net income of \$-33.00, an all-time low for 1964. Trudy asked if there was any way we could cut expenses but Grahame felt no substantial cuts could be made, without dropping some major project, such as the Wind Bell, which we would not want to do. He said a drop in the financial graph was not for one month was not necessarily indicative of a general decline. Possibly a reminder in the Wind Bell for all members to keep up their pledges would help.

- 4) Irene asked as the next item of new business, if some kind of storage place for sitting clothes could not be arranged for at the Temple - possibly the closet in the zendo, a box or chest in the room off the kitchen or a bureau in the basement. As Reverend Suzuki had no objection, Irene and Jean said that they would work something out.
- 5) The date of the October sesshin was set for Saturday, October 24th, beginning at 5:45 a.m.

The meeting was adjourned at 10:35.

Respectfully submitted,

Trudy Dixon, secretary