

ZEN CENTER

Minutes of the Business Meeting of February 6, 1965

Present: Reverend Suzuki

Trustees: Jean Ross, Grahame Petchey, Richard Baker, Betty Warren, Bill Kwong, Mike Dixon

Members: Irene Horowitz, Saul Warkov, Elissa Slanger, Al Levinson, Dwight BROWN, Claude Dalenberg, Doug Duke, Mel Weitsman

- 1) The meeting was called to order at 10:20 a.m. by the treasurer, Grahame Petchey, for the president, Phillip Wilson, who is still in the East. The financial report was followed by a reading of the previous minutes.
- 2) Jean Ross moved that the February session be changed from the 13th to the 20th. The motion carried.
- 3) Nominations were opened for trustees, three new ones and one to replace Bob Brown. The nominees were Grahame, Jean, Dick, Irene, Chick, Lissa, Pat, and Saul. Elected were Grahame, Jean, Irene, and Pat. The present full list of trustees reads:

Betty Warren	}	whose terms expire in Feb., 1966
Phillip Wilson		
Pat Herreshoff		
Bill Kwong	}	whose terms expire in Feb. 1967
Trudy Dixon		
Mike Dixon		
Grahame Petchey	}	whose terms expire in Feb., 1968
Jean Ross		
Irene Horowitz		
- 4) Nominations were opened for president. The nominees were Jean Ross, and Grahame Petchey. Elected was Jean Ross. The nominees for treasurer were Pat Herreshoff and Mike Dixon. Elected was Mike Dixon. The nominees for Vice president were Grahame, Pat, and Irene. Elected was Grahame. The nominees for secretary were Pat and Irene. Elected was Irene. The non-elected office of editor of the Wind Bell was given to Richard Baker. The elections closed at 11:05 a.m.
- 5) Dick Baker brought up the possibility of Zen Center members

contributing \$1.00 per month toward the new temple. There was discussion about the means of collecting the money - whether an additional dollar should be given with the monthly contribution or whether the dollar should be donated separately. Claude also asked what role Zen Center would play in the new temple. Reverend Suzuki said that it might be best to have a separate building for Zen Center. Dick Baker made a motion that we establish a "building fund" toward our own future building for Zen Center, and the motion carried.

6) The meeting was adjourned at 12 noon.

Respectfully submitted,

*Trudy Dixon*

Trudy Dixon, secretary

Corrected in March 6<sup>th</sup>, 1965