

Summary of the minutes of Zen Center Trustee Meeting

September 14, 1968

Zen Center, 1881 Bush Street San Francisco, California

Present: Dainin Kat ei

Trustees: Richard Baker, Mike Dixon, Bill Kwong, Bob Gove,
Silas Hoadley, Jean Ross, Toni Johansen.

The meeting was called to order at by the president, Richard Baker. The purpose of the meeting was to decide whether we should go ahead with the plans to purchase the land near Tassahara. Dick reported that the availability of water is not a problem, as he and Norman went down the past weekend and found two sources.

There was a discussion about the possibility of setting up land trustees in the future, with longer terms of service, who would be directly responsible for the management of the land. We will also speak with Suzuki, Roshi when he returns about whether he and Katagiri, Sensei would consider it proper to be members of the board of land trustees.

The land can possibly be partially supported by individuals who come for the three month training session during the summer.

The problem of raising the money to actually be able to purchase the land was discussed, with the knowledge that it will take some very interested, very well-to-do contributors to make the purchase a reality. Various ways of contacting possible donors were suggested and evaluated.

Mike Dixon made a motion that we give Richard Baker our approval to work out with the lawyers, and the owner, Bob Beck, the best legal agreement possible for us to try to buy the land. voted to give him the authority to sign an agreement to buy.

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The motion was passed unanimously, considering that the absent trustee, Betty Warren, had phoned before the meeting to give her "yes" vote to such a proposal. Mike Dixon could verify that the same was the wish of his wife, Trudy. But even without this unanimity of spirit, a quorum of trustees was present in person, and all voted for the motion.

The meeting was adjourned by the president at 11:15.

Respectfully submitted,

Toni Johansen
Toni Johansen, secretary for

Men Center