

Board of Directors meeting Chief Priest of Zen Center, a Corporation Sole

July 15th and 16th

present: Bill Kwong, Chairman pro tem, Tim Buckley, Claude, Peter, Tim, Suzuki, Roshi, Katagiri Sensei, Yoshimura Sensei, Silas, Claude, Peter, Tim, Dan, Yvonne

Resolutions:

re Dick doing fund raising. Silas will write to Dick to get his feeling about what he might do. Silas is willing to have Dick go to the East if necessary or seems a good idea.

inactive board member status. table until next meeting. get balloting votes on my law changes from any members not likely to be at the next meeting.

inactive status for practicing members - let go for those people who have dropped out. If someone is sitting- nudge regarding pledges. resolved that we have a periodic review. If someone has dropped out for an extended time Silas will write or talk to them and ask if they want to continue as practicing members. If the person wants to continue as a p.m. then he must talk to Roshi.

Moving from Sokoji

Building Committee

made up of the officers. Silas to talk to Kawashiri re the long hair issue. can we stay at Sokoji?

Den Mt. Center Sesshin.

accept applications for p.m. who can't make S.F. sesshin and for tassajara students who've been at Tassajara for the summer.

~~children at ZMC~~

children at ZMC for Fall PP.

accept applications from people with children for Fall. Whether or not we do it will be, at least partially, dependent on the number of children. \$2.50 per person, \$1.00 per child.

Both parents must be full students. Tim suggested that it will be important to have more of a Kibbutz idea in taking care of children.

By-laws were tabled til next meeting.

Katagiri will arrange a training class for older students.

Roshi said that it will be up to the Priests to discuss how to do it.

Dan was chosen as the Chairman pro tem for the next meeting.

resolved to drop all names from the back page of the WB except Roshi's

resolved to pay Katagiri Sensei compensation for gas/use of Sokoji car at 2 1/2¢ per mile about \$260.00

Re offer of Marian Derby of her house- equity in it - to Zen Center. If she wants to give it directly to Roshi- she can, through Zen Center.