

Meeting of the Board of Directors Chief Priest of Zen Center, a Corporation
Sole

January 2, 1970

present: Suzuki, Roshi, Katagiri, Sensei, Richard Baker, Dan Welch, Claude
Dalenberg, Silas Hoaléy, Bill Kwong, Peter Schneider, Yvonne Rand, Yoshimura
Sensei.

Resolutions:

- 1) We will not have Tom Clarke film his movie at Tassajara
- 2) Carl Bielfeldt can teach a Japanese language class in the building for a 6 month trial period. If he is charging a low price he can then make a donation to Zen Center. or 1/2 of his student fee.
- 3) for lectures at Zen Center in SF we will pass a donation basket if there is a guest lecturer we will offer if he minds ahead of time.
- 4) WindBell should have the name of the editor and of the staff.
- 5) We will not buy the large Buddha from Rudi. It's too much money for us right now. Dick will explore the possibilities of getting it.
- 6) Roshis! in our practice at Page st. Zen Center right now- we can recite the sutra in the downstairs zendo. students from outside may sit there. The next step will be for students inside to sit on the main floor zendo. and then for all of the students to go downstairs for chanting. we want to start the main floor zendo next year. maybe something will happen.
eating with oryoki: maybe not everyday. The experience with the Los Altos group has been that they are more and more enthusiastic about eating with oryoki. Esalen institute when I went with Dick people were enthusiastic. Some feeling in it which is very important. two hands- feeling of using hands is very important in developing. So then I started to be interested in using oryoki. We could have oryoki for each person. use it as a symbol of practice. use maybe once a week now. as there are more students coming back from Tassajara more students will be interested in using oryoki.
Dick will look into buying Soto oryoki bowls for us to use here in SF and at ZMC 200-3000 sets
- 7) Salaries
Roshi 550 med
Okusan 50 med
Katagiri 650 med
Yoshimura 550 med
Silas 550 med
Yvonne 550
Peter 25 plus expenses med
Claude 75
Tim 150 while working of the WindBell
- 8) We will make these donations
Blue Mountain M d Center 50
Peggy Kennett 50
- 9) It is alright for Jordan Good to organize a benefit rock and role concert for Tassajara.
- 10) Jack Weller can make a bookstore and be librarian. with a room and board scholarship
- 11) 30 add. fee to help with Tatsugami Roshi's expenses
ZMC will absorb 1500 and ZC general the rest
- 12) There is a new Priest coming Araki-ok
- 13) We will provide Blue Cross Med Insurance for staff and officers and priests
- 14) Scholarships
For Lou Musto, Marian Derby, El Hazelwood(will go off scholarship)
Pat Lang will get room/board and 50 per month
we will leave other choices up to disgression of officers as nec.
- 15) ZMC will lend a truck and driver to David Chadwick and Walter Wilson for one day to clean up building in Monterey.

- 16) we will discuss student acceptance at ZMC at next meeting
 17) We will organize about 10 tapes of Roshi's lectures for lending
 18) We will send copies of Roshi's lectures to Dick in Japan
 19) Rates for guest season

Jan 1970	guest members	guests
18	17	22
16	16	20
14	16	16
12	14	14

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dates for the guest season at ZMC will be May 1 to Sept 19th

Sesshin at ZMC will be sept 22-28

Fall Practice Period Oct 6-Dec 15

Winter sesshin begins Dec 8

Resolved: we will serve meat to the guests every other day. try it.

- 20)
- 1) Edward Avidician Painting will be kept in storage until Dick Baker can buy it
 - 21) Monterey Psychologists Cong. Silas and Peter will do it.
 - 22) Alf Akbar Kahn School of Masai can use our mailing list.
 - 23) Tassajara Food Trip by bill shurtliff. Peter will work on it with him and it must be approved by the board..
 - 24) no new members on the board at this time. We will from time to time invite people to join us in our meetings of the by-laws to read.
 - 25) Feb sesshin Feb 23-28 in SF \$ for house people and 15 for others.
 - 26) problem of night bathers at ZMC we will have a bath jikido and signs and locks and Peter will try to work something out.
 - 27) guest lecturers Tarthang Tulku, Alan Watts, Peggy Kennatt, Alex Wayman, Lou Danchester.
 - 28) Katagiri Sensei will accept the job at State College and be at ZMC for the training period/
 - 29) Next meeting Feb 14-15 at ZMC Dan Welch chairman protom.

Respectfully submitted,

Yvonne Rand, Secretary
 January 23, 1970

Katagiri, Sensei, Richard Baker, Dan Welch, Claude
Dalenberg, Silas Hoadley, Bill Kwong, Peter Schneider, Yvonne Rand, Yoshimura, Sensei

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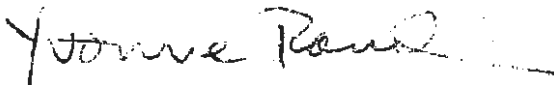
1) We resolve to change Article II of the By-Laws to read:

The principal office for the transaction of business is located in San Francisco, California.

2) We resolve to change Article III, Section 1. of the By-Laws to read:

There shall be a board of directors to consist of at least five members, but not more than twenty members.

Respectfully submitted,



Yvonne Rand, Secretary
January 23, 1970