

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

April 4th and 5th, 1970 in San Francisco, 300 Page Street.

present: Suzuki Roshi, Katagiri Sensei, Yoshimura Sensei, Silas Hoadley, Dan Welch, Bill Kwong, Claude Dalenberg, Jean Ross, Peter Schneider, Yvonne Rand.

Resolutions:

- X 1) We will put up a sign to see if there is some interest in having an intensive Japanese language class offered to students at Zen Center in San Francisco.
 - X 2) Bread Shop to be done by Donnie Cookin- proposed. it's possible if the bread is not sold from the 300 Page Street building, and if it's agreeable with the kitchen people and the head cook and the officers and the kitchen schedule, we will try to find a way for Donnie to work out of the kitchen. He is not to use the house phone at all for the bread business.
 - X 3) Ed Brown's cookbook - we will print it and arrange for distribution of the book (not to be ~~max~~ distributed by Zen Center) (We will explore the possibility of having Grahame MacIntosh print it)
 - X 4) Roko Chiji positions are, according to Roshi, not necessarily scholarship positions. They provide an opportunity for practice, a training function, purely.
 - X 5) Tim Aston will have a carpenter scholarship for Zen Mountain Center until the end of the Winter 1971 Practice Period, including medical insurance.
 - X Roovain ben Yuhmin will have scholarship as Head Gardener at Zen Mountain Center through the Fall 1970 Practice Period
 - X Jack Elias will have scholarship as Zendo cook at Zen Mountain Center through the September 1970 sesshin.
- 6) schedule for Fall Practice Period and Tatsugami Roshi at Zen Mountain Center
 Tangaryo end October 3rd
 Oct 4 day off practice
 October 5th- one day sesshin to open the ~~training~~ period
 October 25th a 5 day sesshin
 November 25th a 7 day sesshin
 December 15th a one day sesshin to close the ~~xxx~~ practice period
- Tatsugami Roshi will probably arrive in early October and return to his temple in Japan December 3rd
 return to Zen Mountain Center around January 20th and stay through to April 13th- (Tatsugami Roshi needs to be at his temple for founders day on April 18th).
- 7) we will continue to have a policy of babies only in the residence at 300 Page Street. That is, no older children at this time.
 - 8) we have decided to have benefits of the seminar variety at Tassajara only on a case by case basis. generally zen center will not promote benefit seminars for zen center and zen mountain center. Charlotte Seiver is an exception. group seminars, not held as benefits, can be held at Tassajara but should be decided case by case.

9) the 1970 budget was presented. see attached copy1

10) proposed consideration of a form to longer term training for students at Zen Center in San Francisco and at Zen Mountain Center. Peter: we should wait until we have developed and organized Zen Center in San Francisco more.

11) ~~beginning~~ we will begin to have evening zazen at 8:30 p.m. during the week - at Zen Center San Francisco, and a quiet bell at 9:30 p.m. for the residents. there is no quiet bell on Sat. night but quiet time is still 9:30, no evening zazen on Sat night. we will discontinue the observance of 4 and 9 days off. we will begin to have 5 day sesshins every other month, charging a fee of \$15. and having the first one in June-beginning on the 6th. August sesshin begining on the 1st. no sesshin in April, but ~~4/1/~~ a two day sesshin May 2-3. the Priests will work on re-organizing the form of the zazen schedule

12) Peter Schneider will try to find an appropriate WindBell Editor.

13) Officers:

Peter Schneider President

~~Robert Quagliata Vice President~~ REB ANDERSON

Paul Discoe Vice President

Silas Hoadley Treasurer

Yvonne Rand Secretary

14) Robes- Zen Center will honor as an expense account item for Roshi -to be paid by Zen Center- robes for his students whom he will ordain.

15) Silas will write to Dick Baker to find out his memory of the original agreement on the location of the land for the Beck's cabin at Tassajara. Roshi is not completely opposed to their desired site.

16) no free night stay at Page St. residence for non-members

17) all cottong robe for sitting (perhaps a Japanese work robe) we want samples, one from Dick and one from Jiyu Roshi's students. called Samu-e

18) general membership will be available to a person after 3 months or more of practice here at Zen Center or affiliate zendos. practicing membership- redefined at some time later. perhaps have it be for older students who are ready to receive lay ordination but it is not time now to define that. we will raise sitting time required for membership to one year.

eligibility for zen Mountain Center will be general membership for 3 months.

we will keep the two different pledge amounts

19) Roshi will decide about exchange students from Japan.

20) Peter Schneider- salary- room and board and medical coverage and \$100. per month.

21) Paul Discoe is unanimously elected as a member of the Board.

22) we will invite Robert Quagliata to the next Board meeting.

23) we accept Dick Baker's financial report see attached.

24) Dan and Louise Welch expenses to Japan. salary of \$200. per month plus medical insurance and whatever portion of the plane fare which Dan can't raise. to be considered a grant.

25) Raise student fee at 300 Page st. for room and board and pledge to \$90 beginning May 10th. Dorm fee raised to \$2.50.

26) Next meeting May 18th and 19th , chairman pro tem Yvonne Rand to be held at Zen Mountain Center.