

Chief Priest of Zen Center, a Corporation Sole Board of Directors'
Meeting July 22-23 at Tassajara

present:

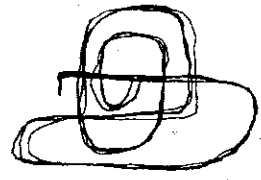
Suzuki Roshi, Katagiri Sensei, Peter Schneider, Silas Hoadley, Yvonne Rand,
Claude Dalenberg, Paul Discoe, Dan Welch, Jean Ross, Tim Buckley, Robert
Quagliata.

RESOLUTIONS:

- X.) Katagiri Sensei should keep his salary from State College which he received from his teaching position this Spring.
- X.) Jim Wardlaw, a friend of Claude's, is at Tassajara. He wants to stay at Tassajara as a student, and Roshi wants to accept him. all agree.
- 3.) Dorm Policy at Page St. to be decided by house officers.
- X.) Couples living at Page St or Tassajara do not necessarily have to take the same name. They have to have permission to live together from Roshi or Katagiri Sensei.
- 5.) Peter will continue negotiations with Ferlinghetti on Ed Brown's Cookbook.
- X.) WindBell is to be printed with the changes which Tim proposed. all work clearly identified and substitute from Ron Allen's drawing.
- X.) Reb Anderson will come to San Francisco as Robert's assistant on scholarship.
- X.) Transportation between Zen Mountain Center and Zen Center in B.F. will cost \$4.00 per person per trip. Peter and Silas will try to figure the actual cost per trip.
- X.) Reb will act as dorm manager. Mark Harris and Sue Isaacson will assist him and split a 1/2 scholarship*
Kim & Bob.
- X.) Yoshimura Sensei will receive \$50.00 per month increase in salary and \$100 to help defray the costs of having a new baby.
- X.) Financial report see attached
- X.) Dick Baker will receive a raise of \$100 per month and \$300 per month to retire debt and pay interest on it.
- X.) a cooking class at Page St. building is agreed to be inadvisable.
- X.) Bob Beck, agreed by all to proceed with negotiations with Tassajara officers and Peter.
- 15.) Building improvements to bring Page St. up to code will cost approx \$5,000.00 Need to be done soon, esp. the fire doors-soon so that we can get the inspection done. get permit and drawings work on Roshi and Okusan's apartment before they come back from Japan.
- X.) raise Peter Schneider's salary to \$400 per month plus room, retroactive to June ~~3~~
- X.) Peter will take care of insurance policies.

- 18.) Have John Coonan be fully supported as purchasing agent at Page A
- 19.) 2 nights per week at Page st. serve oryoki style meals in the zen
- 20.) next meeting to be held in San Francisco on July 20-21 with Dan Welch as chairman pro tem

agenda: by-law changes
sesshin fees for officers sitting full sesshin.



agenda for board meeting

- Roshi's apartment
- 310 page st
- question of how work gets done in city
- WindBell policy
- By-laws etc
- Corporate Form
- Tassajara practice
- how we treat our guests
- weekly trips from tassajara
- Yoshinara expenses (esp) gas
- Bob Beck issues
- who lives in Zen Center SF building
- terms of stay there
- relationship of Zen center to page st building - who's tenants etc
- financial report
- fees for students
- fall practice period fees
- fees for officers sitting sesshin
- selling frigidaire and upright pianos
- library policy
- who to have for librarian (Debbie?, Mary?)
- Fall Practice Period have a meeting of all students before hand
- Mel - when will he go back to Berkeley
- Morton's scholarship (Cargie Francis)

- Don 300 page
- Cookbook
- Bob's Book

Sushi Starters date

Tax thing - Franchise - Prod Equalization

Robinson Movie

ASA