

Minutes of the business meeting of Nov. 7, 1964:

those present; Rev. Suzuki, Rev. Katigiri

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Trustees: Jean Ross, Bill Kwong, Dick Baker, Mike Dixon
Graham Petchey

Members: Elissa Slanger, Chick Reeder, Dave Haselwood
Pat Herreshoff, Irene Horowitz, and Tim
Perkins ? and guest.

Graham called the meeting to order at 10:05 a.m.

Mike Dixon read the minutes of last month's meeting for Trudy who was absent. There were no corrections or additions.

1) Graham read the financial report for October, reporting a net loss of \$136.78. He mentioned that fortunately we did not have to draw on our savings to meet expenses as expected. Dick said it might be helpful to put a notice in the Windbell mentioning something about the state of our funds. It was agreed that this was a good idea, and Dick said he would arrange it.

2) Under new Business Mike Dixon read Trudy's suggestions for the organization of the Library. Rev. Suzuki said he did not ask Mr. Okada the Japanese carpenter about doing the work for the library yet, as he is waiting to ask George, which he will do after we have the fundraising movie, to be shown the last week in Nov. Jean suggested that we start fixing up the books for the library, getting library cards and pockets, and covers, etc. This she said she will do. Dick suggested that Trudy write a small bit about the library for the Windbell and ask therein if anyone wishes to donate a glass doored bookcase for the library.

3) It was decided that the next sesshin will be held on Sat. Dec. 5.

4) Dick said that we should all give our ideas and suggestions for the Windbell at the monthly meeting as afterwards, that month's Windbell goes to press, and no more additions can then be made.

The meeting was adjourned at 10:35

respectfully submitted, Mike Dixon
for Trudy Dixon Sec.