

SCZC Board Meeting
November 17, 2012

Present: Edie Brown, President, Chuck Overley, Vice President, Michael Bashista, Treasurer, Liz Milazzo, Secretary (late); at large: Sally Aguirre, Chris Davidson, Rob Hoogner, Lisa Noble, Jeff Sherman

2013 Board meetings & retreat calendar - All Board members meet every other month; board officers meet monthly. Retreat scheduled Saturday, Feb. 9th.

Background checks - status report - Michael passed out a list of sangha members who have passed the security background check. Reminder, one of these individuals must be in attendance at any event hosted or sponsored by SCZC. Having passed: Sally Aguirre, Michael Bashista, Edie Brown, Chris Burkhart, Gene Bush, Brian Corser, Gianni Grassi, Charles "Kokyo" Henkel, Alex Lorch, Hannah Maera, Liz Milazzo, Chuck Overley, Nannette Overley, Jeff Sherman, Dana Takagi, Patrick Teverbaugh, Cathy Toldi.

Utilities bill split - proposal -approved with nine "1's."
Proposal: Change calculation of the apportionment of SC Municipal Utilities between 113 and 115 School Street. Charges will continue to be split 50/50 except for water charges in excess of 4 CCF. All CCF's above 4 will be paid by SCZC. The majority of water use above 4 CCF can be attributed to landscaping, or sesshin use of the kitchen and toilet. This new method of splitting the charges between the head teacher (in residence at 113 School St) and SCZC organization will remain in effect for at least one year, retroactive to the Sept-October bill.

KT's estate gift team - proposal -approved
After some discussion, the Board adopted a proposal from the President of the Board (Edie) to designate a team to explore and consider options for how to invest or hold the contents of Katherine Thanas' estate gift to Zen Center. This team will consist of Patrick Teverbaugh and Eugene Bush as KT's dharma heirs, Kokyo Henkel, Head Teacher, Edie Brown and Michael Bashista representing the Board, and Rosanna Brunni, CPA, former ZC Board Member. This subcommittee will not make final decisions, but bring proposal(s) back to the Board for final approval.

2013 proposed budget - to be finalized in January

Notes respectfully submitted by Liz Milazzo.