

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, October 28, 2014
Time:	6:35 pm – 8:30 pm
Location:	Zendo

Invitees/Attendees

Name	Role	Name	Role
Edie Brown	President	Brian Corser	Member-at-large
Chuck Overley	Vice-President	Sally Aguirre	Member-at-large
Liz Milazzo	Secretary	Nannette Overley	Administrator
Michael Bashista	Treasurer	Rev. Gene Bush	Practice Leader
Lisa Noble	Member-at-large	Rev. Kokyo Henkel	Head Teacher
Chris Davidson	Member-at-large	Rev. Patrick Teverbaugh	Practice Leader
Rob Hoogner	Member-at-large	Dana Tagaki	Sangha member, Dokusan remodel committee

BOLD – Attended Meeting

#	Agenda	Lead
1	Intention	
2	<p>Annual Appeal Dinner: Friday, Nov. 14, 6pm at Edie’s house. Directions passed out. Edie thanked Chuck and Nannette for creating a beautiful annual appeal card.</p> <p>Plan for <u>November 15 All-Sangha meeting (3-5pm)</u>: Update from Patrick, Kokyo, and Gene re 2015 practice calendar/highlights; dokusan building remodel (Nannette will report); “one easel” budget summary for 2015 by Michael; announcement of Board election results.</p> <p>Edie passed out 2015 calendar of BOT meetings – every other month, with “save the date” possible meetings in-between. Next year’s All Sangha Day will be a week after the October meeting.</p>	Edie
3	<p>Administrator Report</p> <p>Lot-line issue: Thanks expressed to Dana for the many back and forth communications with neighbor John Mahoney, and for taking the time to reply with very considered responses. New survey done by Olin, someone that John knows and trusted. Because of the age of the property, physical markers are not clear. Olin cannot determine absolutely where the line is. John thinks the line is different than apparent by placement of house and fence. He would accept a lot line adjustment moving the line to the east, so that he has continued access to his house. Complaints coming up from the past. Dana exploring possibility of an easement, so that John doesn’t have to cede property that he thinks is his. Dana: Even if John agrees to an easement, the property line is unclear. Dana thinks we need clarity on the lot line to avoid problems in the future. If no progress soon, Dana recommends we adjust our vision of the dokusan building re-build to something smaller. Dana recommends avoiding litigation. A more expensive survey would potentially include a historical study going back to the 1800’s. \$2,000 to \$3,000 more for the expensive survey – may not clarify things. If we come to an agreement with John, the City would honor a new property line. John is asking for 3’</p>	Nannette