

Santa Cruz Zen Center Board of Trustees Meeting

Tuesday, April 22, 2014

6:35pm to 8:30pm - Zendo

Present: Sally, Jeff, Chuck, Michael, Chris, Rob, Edie, Nannette, Gene, Dana, Brian, Kokyo, Patrick
Absent: Lisa Noble, Liz Milazzo

Standing Agenda Items

- Intention was reviewed
- No Community Comments
- Treasurer Report
 - Net Income as of APRIL 22 \$30,029
 - Checking- \$28,265
 - Savings - \$34,268
 - Remodel Checking - 62,336
 - SW CD - \$26,573
 - TOTAL - \$151,443
 - RBC Wealth Management - \$370,000 before 2013 EOY accounting for interest.
- Administrator Report
 - Most news will be reported about the remodel and will be reported by Dana. We have two other projects to accomplish this year, 119B termite work, and repairs on the siding of 113. These are already in the budget. We need to recruit some help for the garden. Maybe make an announcement on Wednesday night.

New and Continuing Items

- Dokusan building remodel update (Dana and Gene)
- Gene and Dana are co-administrating this project. Grateful to Rob for starting the permit request. We have a contractor whom we really like, and are working with Peter Spellman as an architect. Initial drawings submitted with our first request, but these are no longer valid. Big question about the property line, we are digging up old surveys. This most directly affects the overhang for the building. In a way we are back at the early stages, but we are confident that this will move forward. We will have to have a roof that will be similar to the roof in the zendo and 113, and will have to have board and batten siding. Dana was told that we are the oldest historic property in Santa Cruz. Peter is using the drawings that Rob initiated, but building and planning are requiring engineer details that need to be provided by an architect. Janice, one of the planners, knows this building and has