

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, June 23, 2015
Time:	6:35 pm – 8:30 pm
Location:	Zendo

Invitees/Attendees

Name	Role	Name	Role
Edie Brown	President	Neti Parekh	Member-at-large
Chuck Overley	Vice-President	Sally Aguirre	Member-at-large
Liz Milazzo	Secretary	Laurie McCann	Member-at-large
Michael Bashista	Treasurer	Rev. Gene Bush	Practice Leader
Rev. Dana Takagi	Member-at-large	Rev. Kokyo Henkel (2 nd half)	Head Teacher
Chris Davidson	Member-at-large	Rev. Patrick Teverbaugh	Practice Leader
Mary Knudtson	Member-at-large		

BOLD – Attended Meeting

FA=for action FYI= for your information

	#	Agenda	Lead
		Intention	
		Community Comments	
FYI	1	Treasurer's Report We're in a similar position as last month. Mid-year: income is at 46% of projected, expenses at 35% of projected. (It was noted that we generally have more expenses in the fall.)	Michael
FYI	2	Board/Property Liaison Report <ul style="list-style-type: none"> • Thanks expressed to Edie and Nannette for "getting the ball rolling" with Greg while Patrick was out on medical leave. • Screens installed in zendo. • New stove and hood are installed in kitchen of 113. • Siding done on 119 A • Porch repairs done on 119A. • Big picture window on 119B is on order, will be installed soon. • Edie and Mari Tustin helped Ken get moved in last month to the cottage in 119B. • Gene asked if a leftover board of siding could be utilized to replace rotten siding that was overlooked on the back of 119A? • Did back porch get repaired? Workers accidentally cut into the back porch making some saw cuts. Question for Greg is, "Will the porch repair be at their expense (Sun Property Mgmt.)?" • In August, we'll start reviewing the reserve study for projects to calendar for 2016. 	Patrick
FA	3	Dokusan Building Remodel – update Estimate of expenses and timeline <ul style="list-style-type: none"> • See budget from Howland, and drawing from Sally (both attachments to June meeting.) • New plan will move the building 2' in to the garden. Note ADA ramp 	Dana