

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC All Sangha Meeting
Date:	November 11, 2018
Time:	3-5 pm, incl. a potluck
Location:	Zendo

Attendees: Practice Leaders Gene & Patrick, BOT: Mari, Liz, Yaro, Laurie, Neti, Anais, Rachel, Ken; + 7 more, including new trustees Will and Renee. (17 total)

Agenda	Lead
Welcoming Comments.	Mari Tustin
<p>Announcement of new Board Members (at-large, 3 year terms):</p> <ul style="list-style-type: none"> • Will Peck • Sara McLellan • Renee Netter <p>Announcement of 2019 Board Officers (as affirmed by the Board at October Board meeting): Anais (President), Mari (Vice President), Ken (Secretary), Yaro (Treasurer)</p> <p>Acknowledgement of outgoing Board members: Mary Knudtson, outgoing President (Pres. In 2018, at-large 2015-2017) Liz Milazzo, Secretary, since 2012 Laurie McCann, at-large since 2015 We will be having elections again the next 2 years in a row, to create staggered terms of office. Then, elections will continue annually, with 1/3 of the seats up for re-election each year.</p>	Mari T. & Board
<p>Treasurer’s Report Have exceeded budgeted income, via increased memberships and donations received in the box. Expenses have been within budget. A few additional expenses: zendo repairs (will be funded through the Reserve fund.) Property taxes lower than expected. Reserve account holds approx. \$500K, most of this from the \$430K estate gift from Abbot Katherine Thanas in 2014. We looked again this year at the criteria for socially responsible investment of the reserve account.</p>	Yaro
<p>Property Mgmt: Repairs done to zendo front wall. Next: kitchen and bathroom in 113 School St. Will need to repair a section of the sidewalk per notice from the City. Dokusan building finished, and the wooden rampway built.</p>	Mari
<p>Other accomplishments 2018: Katherine Thanas book released (“The Truth of this Life”, edited by Natalie Goldberg & Bill Anelli) Board approved revision of Bylaws</p>	Mari
<p>Nominating Committee report: Mary Knudtson and Ken made up the nominating & elections committee. 11 Sangha members were invited to serve on the Board, 3 chose to run. 44/61 ballots returned (more than the 50% needed for a valid election) New Trustees voted in: Sara McLellan, Will Peck, Renee Stetter Continuing at large Trustees: Neti, Rachel New Board members will be subject to a background check, and need to complete an online violence prevention training.</p>	Ken