

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, August 26, 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 (skype)	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		

BOLD – Attended Meeting

#	Agenda	Lead
1	Intention	
2	<p>Administrator Report</p> <p>Meetings with BOT president, Administrator and practice leaders have been warm hearted, honest, and productive.</p> <p>2014 building maintenance: Completed siding and trim repair for 113 (except painting) For \$310, completed required 5-year fire sprinkler inspection, did minor repairs to downspouts for 119A, 119B still will completed replacement of front door, but will hold termite inspection over to 2015, completed required annual self-inspection of all buildings for City of S.C.</p> <p>Working on 2015 budget, acquiring bids for projects.</p> <p>Dokusan building remodel: waiting for Olin to draft property line, then will go to John Mahoney to seek agreement. When new property line is submitted to the city, we will work with Peter Spellman to revise drawings. We will spend time on this at the next Board meeting.</p> <p>California Interfaith Power and Light: Nannette will recruit interested sangha members to collaborate on a plan to join this organization and involve our greater sangha in energy conservation efforts.</p>	Nannette
3	<p>Treasurer Report</p> <p>Michael passed out a handout to leaders to help them plan for budget items for 2015. Income: \$30,000 checking, \$264,000 savings, \$265,000 in cd, \$61,000 in remodel acct. Royal bank CD/bonds \$166,000, \$278,000 in stocks. P and L, \$13,000 income from closure of Katherine's estate, \$29,000 income year to date (note: this is due to not spending as much as we had budgeted, not bringing in more money.) Money will be spent out of the general fund for property line readjustment (not billed yet, about and additional \$4-6000.)</p>	Michael
4	<p>Board election/re-election statements – due date</p> <p>We have our slate of officers. By Sept 10, we should have solicited nominations for at-large candidates. Mary K. Laurie M, Helen, and Neti are all interested, Dean and Hannah declined, Yaro is undecided.</p>	Michael