

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, September 23, 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		

BOLD – Attended Meeting

#	Agenda	Lead
1	Intention	
2	Community Comments Gene offered a proposal that SCZC join the Zen Buddhist Sewing Teachers organization, at no cost. He drafted a letter of affirmation of affiliation for ZC to send to the Zen Buddhist Sewing Teachers, attn. Linda Galijan, copy attached. No objections. What does that mean for SCZC? Gene would have more support; the Teachers group is becoming a standard-setting and certifying body (for sewing Buddha's robes, the practice of candidates for Jukai and Tokudo.) Passed with all ones.	Gene
3	Zen Arts Proposal Sally passed around a copy of an addendum (to the original Z&A program description) which describes roles of Z&A Organizers and Group Coordinator, see attached. Sally, Edie, Laurie McCann, and Cathy met recently to discuss Z&A, and particularly more integration of arts classes with formal zen practice. Proposal: Offer a 'hybrid' day sit which is a combined day of tea and zen sitting. Gerow Reece would offer instruction in tea, and Patrick would be the practice leader for the day, offering the zen sitting. Request to charge more than the normal day sit, to be able to pay the instructor according to the 60/40 split in the Z&A program. Proposal to charge \$25 per person. Minimum of 10 people. Right now the event planning is weighted more towards tea than sitting. At \$25 members/\$30 non members, ZC would receive \$100/ Gerow would receive \$150 if 10 people attend. On a normal day sit, ZC would receive \$120 in donations. Will be scheduled for spring 2015. Passed with all ones.	Sally
4	Board Election/Re-Election – Status and Review of Nominees Statements read of new or returning nominees: Laurie McCann, Mary Knudtson, Helen Nunberg, Yaro Army, Neti Parekh, Dana Tagaki Discussion: Impressive that so many people want to run for the Board. Michael will prepare a ballot with all of the nominees; instructions will indicate to vote for 6 members-at-large candidates. Those not elected will be the first invited to be alternates	Edie, Michael