

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, February 24, 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	Head Teacher
Chris Davidson	Member-at-large	Rev. Patrick Teverbaugh	Practice Leader
Mary Knudtson	Member-at-large	Nannette Overley	Sangha member

BOLD – Attended Meeting

FA=for action FYI= for your information

	#	Agenda	Lead
	1	Intention	
	2	Community Comments - none	
FA	3	<p>PROPOSAL</p> <ul style="list-style-type: none"> • SCZC Property Maintenance Team: roles/responsibilities • Board/Property Liaison (closed session later in meeting) <p>See “Roles and Responsibilities v4 2-10-15.” Work leader job description is in process. Practice Committee would like more time to think about the parameters of that job, but we do have a draft that is good for now.</p> <p>Position of SCZC Board/Property Liaison: changed to <i>may or may not be</i> a Board member. Patrick has volunteered to serve in that role. Will be discussed in a closed session tonight. Patrick: has more time due to recent retirement, is here every day, has a feeling of devotion. Feels like it is “his turn” to take care of the property – hasn’t done admin. work here in the last 4 years, previously was Board President for 6 years. Inspired seeing Dana cycle back into service on the Board. He owns a house in SC, is familiar with getting repairs done in town. This position does not include the dokusan building remodel. For continued discussion in closed session.</p> <p>POLL: To approve the revised Property Maintenance Team job descriptions: Passed with all ones (8).</p>	Nannette Edie
FA	4	<p>PROPOSAL</p> <p>Sun Property Management Agreement</p> <p>Q) What is meant re <i>repair decorations</i>?</p> <p>A) Refers to something like sign out front. They won’t do anything without a request from our liaison.</p> <p>Q) Re no representation before public agencies?</p> <p>A) We’ll have to see.</p> <p>Q) Was Rossana contacted?</p>	Nannette Edie