

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, May 26, 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		

BOLD – Attended Meeting

FA=for action FYI= for your information

	#	Agenda	Lead
		Intention	
		<p>Community Comments: Branching Streams – update</p> <p>Gene: SFZC has for many years organized the leaders of many small temples in Suzuki Roshi’s lineage, in the U.S. and Mexico, through a network called “Branching Streams.” The network has become more and more formal over the years. Now the organization is requesting a membership donation. Benefits to joining: temples may receive support in writing by-laws; access to SFZC chant copies and PDFs; help with a teacher search; help connect priests with sanghas in need of leadership. Cost: \$250/year to participate.</p> <p>Gene: Many of SCZC members are already dues-paying members of SFZC. We actually don’t need the resources offered at this point (chant book, help with by-laws, support for priests). Primary benefit of officially joining and paying dues would be to stay in connection.</p> <p>Edie suggested Michael put a tentative expense into our 2016 budget as a “placeholder.”</p> <p>Practice Committee requests Board endorsement for Kokyo to speak with Steve Weintraub (coordinator) to inquire regarding why the fee charge now?</p> <p>Straw poll: all in favor.</p>	Gene
FYI	1	<p>Treasurer’s Report</p> <p>Current assets (as of today):</p> <p>\$ 46,586 in combined Checking, Savings, and Remodel checking accounts</p> <p>\$548,298 in RBC Wealth Management account</p>	Michael
FA	2	<p>Board/Property Liaison Report</p> <ul style="list-style-type: none"> • 119B – update: Cottage is now rented to Ken. Background checks are now a part of our new tenant approval process. Request \$565 to replace front window due to significant termite damage of the window frame. • 119A repairs: Greg from Pacific Sun detailed the repairs including: wood siding trim repair, wood siding trim paint, and repairs to front porch instead of replace porch (replace landing that separates porch 	Edie (with background work from Nannette in Patrick’s absence)