

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, August 25, 2015
Time:	6:35 pm – 8:30 pm
Location:	Zendo

Invitees/Attendees

Name	Role	Name	Role
Eddie 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 (attended 1 st 15 minutes of meeting)
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 FD-For Discussion

	Minutes	Lead
	Intention/appreciation expressed to individual Board members re contributions to the community.	
	Community Comments Shoho: Appreciates the opportunity to attend the Board meeting as a sangha member. Excited by the prospect of a family with child and pet moving into 119 – adds diversity to the community. Shared her thoughts that decisions of the board are impactful on the culture of the Zen Center; aware of the power of Board decisions; trusts the Board is willing to turn towards difference. Kokyo appreciates & accepts the invitation to stay for another 2 years. Offers his support for idea of a dog in the 119 rental.	
	Board Retreat: Follow-up (5 minutes) Follow-up: Board members encouraged to have direct dialogue/discussion with practice leaders. Kokyo invites all of the Board members to come meet with him anytime – dokusan or informal practice discussion. Patrick offered that he and Gene also are available to talk, especially about the practice aspects of being a BOT member.	All
FYI	Treasurer's Report \$28,245 in checking, \$264 in Savings, \$21,823 in remodel account. \$521K in RBC account. Edie and Michael will meet with new financial advisor at RBC on 9/22 (Nicole, replaces Maryann). Edie working on insurance renewal for property, and general liability insurance for our religious institution. Michael noted our vulnerability without earthquake insurance. In the case of a big quake, we could potentially be out \$3,650 in monthly rental income, on top of property damage. The monthly rental income is central to our operating budget.	Michael
FD	Board/Property Liaison Report: 119A rental Lots of construction going on the last 3 months -- mostly scheduled deferred maintenance. Surprise item: replaced leaking water heater in 113. Replaced old stove and hood in 113. Total expenditures about \$11,000. Chuck and Nannette to move out,	Patrick