

## Santa Cruz Zen Center – Board of Trustees

<b>Meeting Topic</b>	SCZC Board of Trustees Meeting
<b>Date:</b>	<b>Tuesday, January 26, 2016</b>
<b>Time:</b>	6:35 pm – 8:30 pm
<b>Location:</b>	Zendo

### Invitees/Attendees

<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
<b>Edie Brown</b>	President	<b>Neti Parekh</b>	Member-at-large
<b>Rev. Dana Takagi</b>	Vice-President	<b>Sally Aguirre</b>	Member-at-large
<b>Liz Milazzo</b>	Secretary	<b>Laurie McCann</b>	Member-at-large
<b>Michael Bashista</b>	Treasurer	<b>Rev. Gene Bush</b>	Practice Leader
<b>Chris Davidson</b>	Member-at-large	<b>Rev. Kokyo Henkel</b>	Head Teacher
<b>Mary Knudtson</b>	Member-at-large	<b>Rev. Patrick Teverbaugh</b>	Practice Leader

**BOLD – Attended Meeting**

FA=for action      FYI= for your information      FD-For Discussion

	<b>Agenda</b>	<b>Lead</b>
	Intention	
	Community Comments Update from Sally re Z&A in 2016: Sally & Cathy will each organize events, and individually take responsibility for their own events: contact the teacher, put up flyers, be present on the premises for the event, set up room, assure that participants pay, etc. Additionally, Sally is the point person for Z and A questions such as "What offerings are there this year", "If I want to teach something, how can I do it?" "There is a typo on the website", "Can I apply for a scholarship?" etc.	
FYI	Board/Property Liaison Report , Reserve Study update (due 2016) Rental property inspection was completed recently and went well (required every 5 years). Inspector noted 1 broken smoke detector, and asked to have another detector moved. We have a mystery vent in 113 above the bathroom – should be moved higher than the bedroom window. Not clear what it's venting. Gene can take a look at it – might be venting the downstairs bathroom fan. Reserve Study update due in August. Recommendation to have it updated every 3 years.	Patrick
FYI	Treasurer's Report Michael had been concerned that the 2015 EOY net would be below budget. On a positive note, final net was \$24,000! Good membership contributions, and no big bills to pay in December. \$25,000 was transferred from checking into the dokusan remodel account. Stock market down – we've been losing some \$ in the Wealth Management account. Q: were membership donations up in '015 compared to '014? A: Yes! About 20% higher (\$24K compared to \$18K.) Right now we have \$8,300 in the regular checking account. Additional updates: annual appeal netted \$3,000 after expenses; Branching Streams membership has been paid; we've applied for the property	Michael