

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, July 26, 2016
Time:	6:35 pm – 8:30 pm
Location:	Zendo

Invitees/Attendees

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

BOLD – Attended Meeting

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

	Agenda	Lead
	Intention / zazen	
FA	Review/approve May meeting minutes Corrected typo – actual cost of the End of Life workshop held this summer was \$45/\$50. Passed with 6 “one’s”. (Liz and Dana could not poll because missed May meeting.)	All
	Community Comments	
FYI	Dokusan Building Remodel – update Peter Spellman is submitting plans today or tomorrow. Dana and Gene are waiting on a revised estimate from Rory, which will take at least 3 weeks. Revised bid will include a timeline. We’re submitting the plans and the permit request to the city at the same time. Treasurer will be ready with a \$1,000 check. Dana hopes that we could poll over email to approve the bid. Dana anticipates this later bid will come in higher than the amount approved by the Board. She and Gene are suggesting ways for Rory to reduce costs.	Dana/Gene
FYI	Katherine’s book – update Edie and Patrick met with the lawyer, signed the book contract (16 pages, single-spaced, covering numerous details.) \$1500 due to Natalie Goldberg now, and \$1500 to Bill Anelli (from Shambhala) upon signing. Natalie will get a bonus of \$3,000 from the publisher if 7,500 copies are sold in the first year. SCZC will get royalties of 12.5% of copies sold, up to 15,000, 15% on all copies sold from 15,001-50,000, 17.5% on all copies sold thereafter. SCZC will not earn a lot of money, but the book project will share Katherine’s teaching. SCZC will hold the copyright on the book. Shambhala will have the right of 1 st refusal to publish future books of Katherine’s writing. Re copyright, Edie has noticed several edited talks of Katherine’s on the Chapel Hill Zen Center. Kokyo thinks they were likely talks that Katherine gave at Chapel Hill when she was invited there to teach. [Ed: 4 talks on the website, 3 listed as reprinted from SCZC newsletter, all 4 are noted copyright KT.]	Edie