Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC All Sangha Meeting
Date:	November 4, 2017
Time:	3-4 pm, followed by a potluck
Location:	Zendo

Attendees: 24 Board and Sangha Members, including Practice Leaders

Agenda	Lead
Welcoming Comments. Book release for Abbot Katherine Thanas' book scheduled for March 17, 2018. Book is available for sale now. A ½ day sitting is also scheduled for 3/17, jointly hosted by the Monterey ZC sangha, for whom Rev. Thanas was also the guiding teacher. Gratitude expressed to all who contributed to the Dokusan building fund. Our annual appeal this year will continue the fundraising into a Phase 2.	Dana
Acknowledgement of current board: Edie Brown, outgoing President (attending fall practice period at Tassajara ZMC) Dana Takagi, Interim President, 3 years this round of service Liz Milazzo, Secretary, since 2012 Chris Davidson, off and on since the 1980's Michael Bashsista, Treasurer for the last 9 years Laurie McCann, 3 years at-large Sally Aguirre, 9 years at-large Neti Parekh, 3 years at-large Mary Knudtson, 3 years at-large (not available to be here today) ***Board Elections***: Mary Knudtson, Dana Takagi, and Patrice Monsour served as the *Nominations Subcommittee*. Great participation rate, 40/48 ballots were returned (= 83%!) Patrice announced the election results: *Officers Slate* passed overwhelmingly: 39/40, with one abstention President: Mary Knudtson Vice President: Mari Tustin Secty: Liz Milazzo Treasurer: Yaro Jane Arny *5 at-large members:* • Ken Collins • Rachel Grad • Laurie McCann • Neti Parekh • Anais Schenk *2 alternates* are: Helen Nunberg and Anthony Aguirre Gratitude expressed to all of the candidates who ran for the Board. Thanks expressed to Patrice and Cathy Toldi for tallying the ballots. Deep gratitude expressed to the outgoing Board Members: Dana, Chris, Sally, and Michael. We will be having elections again the next 2 years in a row, to create staggered terms of office. New Board will figure out who occupies the 1 year, 2 year, and 3 year terms. Mary K. will be in touch with newly elected Board members to provide an orientation before the new year.	All Patrice