Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting		
Date:	Tuesday, July 25, 2017		
Time:	6:35 pm – 8:30 pm		
Location:	Zendo		

Invitees/Attendees

Name	Role	Name	Role
Rev. 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
		Morgan Taylor	Guest

BOLD – Attended Meeting

AGENDA

AgendaLeadFDBylaws revisions – Morgan Taylor (6:35pm – 7pm)AllMorgan introduced his role as being asked a while back to review the dissolution clause the Board was updating in the Bylaws. After working on that topic, he continued to work with Edie in suggesting updates to the ZC Bylaws to bring them up to State of California corporation standards. Purpose of meeting tonight is to answer Board questions re recent proposed Bylaws revisions.1st topic discussed was clause re ZC detailing a consensus decision-making process in our Bylaws. Recommendation to include details of decision-making process in a policy and procedure rather than in Bylaws. State law requires a decision rule, not necessarily majority rule. By law, when the Board can't reach a decision, it would go to County Superior Court for resolution. Question re staggering Board terms of service. Can we start the staggered terms now? Yes, if the bylaws are amended to provide for this by the November general meeting/elections. Simplest pathway would be to propose and adopt a simple by-laws change tonight, to allow for creating staggered terms this election cycle. Now that the BOT have modified the Articles of Incorporation, the Board chooses the next set of Officers. Would establishing staggered terms still allow the Officers to be suggested by the prior Board? Yes, but would need to be thoughtful about who goes into 1, 2, and 3 year terms, as one can't be an Officer terms to ne year, not 3 years – suggested to reduce likelihood of burnout. Needs more discussion suggested to reduce likelihood of burnout. Needs more discussion suggested to reduce likelihood of burnout. Needs more discussion suggested to reduce likelihood of burnout. Needs more discussion				NDA	
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