

Santa Cruz Zen Center – Board of Trustees

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, August 29, 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

BOLD – Attended Meeting

AGENDA

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

	Agenda	Lead
	Intention/zazen/appreciative inquiry	All
FA	Review/approve June/July meeting minutes Both sets of minutes approved with 9 “1’s”. (note one change to June minutes, Kobun Chino is in the <i>Soto</i> Zen lineage.)	All
	Community Comments Concern raised about possible conflict of interest, discussed later in the meeting.	
FYI	Dokusan Building update Building has begun! Foundation is poured, some framing has begun. A signed boundary agreement has been recorded. Still outstanding is a record of survey with County Planning. Olund will record this very soon. Rory thinks construction could happen fast, complete within a month of really starting. Gratitude expressed to Dana and Gene for their work on the project. We’ve spent more than originally allocated -- \$5k on surveys (not anticipated), lawyer’s costs close to \$5K, about \$1,000 for skylights that were inadvertently left off of an updated scope of work. Spending on an ADA walkway has been put aside for now, and any garden expense. Will fall to the new Board to approve additional funds.	Dana
FA	New Board elections sub-committee: status report and slate of officers All the positions are up for election, 4 officers and 5 at-large. We agreed at our last meeting to stagger terms. The plan is to begin the staggering by running 3 seats for 3-year terms, 3 for 2-year, and 3 for 1-year. In future years, there will be an election every year, with 3 seats turning over every year. According to by-laws, the Board approves an Officer’s slate, which is then voted up or down by the whole Sangha. Contributing and sustaining members are eligible to vote. Proposed slate: Mary K. willing to be President, Mary Tustin willing to be Vice President, Yaro willing to be Treasurer, Liz ditto for Secty. 8 people have confirmed interest in running for the 5 at-large seats. We have two candidates interested in the Vice President position, one currently serving, and one a prior Board member. Discussion of	Mary