

## Santa Cruz Zen Center – Board of Trustees

<b>Meeting Topic</b>	SCZC Board of Trustees Meeting
<b>Date:</b>	<b>Tuesday, September 26, 2017</b>
<b>Time:</b>	6:35 pm – 8:30 pm
<b>Location:</b>	Zendo

### Invitees/Attendees

Name	Role	Name	Role
<b>Rev. Dana Takagi</b>	Interim President	<b>Laurie McCann</b>	Member-at-large
<b>Mary Knudtson</b>	Interim Vice Pres.		
<b>Liz Milazzo</b>	Secretary		
<b>Michael Bashista</b>	Treasurer	<b>Rev. Gene Bush</b>	Practice Leader - 1 <sup>st</sup> 10 min.
<b>Chris Davidson</b>	Member-at-large	<b>Rev. Kokyo Henkel</b>	Head Teacher – 1 <sup>st</sup> 10 min.
<b>Neti Parekh</b>	Member-at-large	<b>Rev. Patrick Teverbaugh</b>	Practice Leader – 1 <sup>st</sup> 10 min
<b>Sally Aguirre</b>	Member-at-large		

**BOLD – Attended Meeting**

### AGENDA

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

	Agenda	Lead
	Intention/zazen/appreciative inquiry	All
	<b>Community Comments</b> The 3 Practice Leaders (Gene, Patrick & Kokyo) expressed gratitude and appreciation for having participated in part of the recent Board retreat (Sept. 23.)	All
FA	Review/approve August meeting minutes - <b>Passed</b> with 8 1's	All
FYI	<b>Property Update:</b> Problem with mice in the house (113) and garage. Patrick is soliciting multiple bids for eradication. Company found locally that provides "humane" control.	Patrick
FA	New Board elections sub-committee update: The subcommittee member not currently serving on the Board (Patrice) will tally election results, & present at the November All Sangha meeting. 47 members eligible to vote in this election.	Dana
	Brainstorm of topics for Sept. agenda & upcoming months: <ul style="list-style-type: none"> <li>• Stipends/contracts</li> <li>• Budget additional funds for work with Gary Friedman (Board facilitation)</li> <li>• Pass budget – October</li> <li>• Membership development – long term, possibly restructuring how we define membership</li> <li>• Inclusivity/ racial justice (connected to membership development)</li> <li>• By-laws</li> <li>• Policies / grievance policy</li> <li>• Agreements re investments / Principal ("Endowment")</li> <li>• Website – suggestion to move it so is hosted on a SCZC account vs. the private account of a Board member</li> </ul>	All