

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, September 25, 2018
Time:	6:35 pm – 8:30 pm

Invitees/Attendees

Name	Role	Name	Role
Mary Knudtson	President	Laurie McCann	Member-at-large
Mari Tustin	Vice-President	Neti Parekh	Member-at-large
Liz Milazzo	Secretary	Anais Schenk	Member-at-large
Yaro Jane Army	Treasurer		
Ken Collins	Member-at-large	Rev. Eugene Bush	Practice Leader Liaison
Rachel Grad	Member-at-large		

BOLD – Attended Meeting

AGENDA

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

	Agenda	Lead
	Intention/zazen	All
FA	Review/approve minutes - postponed till next meeting	All
	Community Comments - none	
FYI	Practice Leader feedback Most BOT members have finished written feedback, will be forwarded to the Practice Leaders. We can solicit Sangha feedback via the All Sangha meeting in November (11/11/18.) We can build in about an hour for a facilitated session. Other agenda items for this annual meeting: brief updates on finances and membership status. Suggestion to host a BBQ/ Sangha party. Practice Leaders will make a presentation addressing the question of continuity of teaching, and choosing an annual practice theme. Discussed: offering Sangha members an informal survey (open-ended questions) as an alternate vehicle to attendance at the Sangha meeting – perhaps adapt some questions from the PL feedback form. Gene & Mari will work on some questions, check with Shin-I re themes that have been coming up in the Saturday Sangha. Perhaps have a paper copy here to offer to folks at the circle after sittings/service.	Mary
FYI	Q re Board liaison to the bi-monthly Practice Committee meetings. Whose turn? Rachel attended the first mtg., Rachel & Ken the second, Laurie McCann will attend the third meeting, scheduled for December.	Laurie
FD	Update on website Anais developed a scope, sent it to 3 companies for proposals: <ul style="list-style-type: none"> - EvenVision (used by Arcata Zen Center) - Mandala – company recommended by Laurie M. - Joe Hall - Zen practitioner recently living at Jikoji Proposals were due by Sept. 22 nd , and 2 out of 3 have been received (one delayed due to jury duty.) Goals for website/designer: capable of hosting an editable calendar, it would be easy to post dharma resources, and the design would reflect an understanding of Zen practice. Additionally we need to think about ongoing operational cost.	Anais