

Meeting Topic	SCZC Board of Trustees Meeting
Date:	Tuesday, October 23, 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	Eugene Bush	Practice Leader
Rachel Grad	Member-at-large	Patrick Teverbaugh	Practice Leader

BOLD – Attended Meeting

AGENDA

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

	Agenda	Lead
	Zazen	All
FA	Review/approve minutes – August & Sept. minutes Both sets of minutes approved with 8 “1’s”	All
	Community Comments none	
FD/FA	November All Sangha meeting - planning Considering a BBQ after the 2-4 pm meeting time slot. Meeting would review budget, projects underway (membership and website) and Practice Leader model feedback. Gene would like to present a new idea re Practice Leadership. Suggestion to describe how members are elected to the Board of Directors, to encourage interest for next year. Formally announce the results of the BOT election. We have not yet emailed membership questions that Gene & Mari worked on since the last meeting. Mary will send these questions to the Board for further refinement. Neti will post the All-Sangha meeting announcement on the Facebook page. Send to the Constant Contact list? Who could do this while Kokyo is away? Mary will ask Michael Bashista, who is sending out other updates via Constant Contact. Election ballot was sent to 61, indicates increase in membership since 2017. Rachel will make a potluck sign-up sheet for the bulletin board.	Mary
FD/FA	SCZC Website Rachel & Anais weren’t able to meet with website developer Joe Hall due to unforeseen circumstances. However, he’s starting on contract language based on the scope of work provided by Anais. Rachel has asked Practice Leaders for feedback/preferences re the site, + an inclusivity statement.	Rachel (Anais away)
	Membership: Up to 61 at present, 3.5 pledges over budgeted amount. Would like to do more “rolling” memberships to complement our July membership drive. That is, allow new members to join at any point in the year, but set their renewal date to July. Next year would like to allow continuing members to simply “update” their member status in July. 2018 membership: of 61 members, 24 new: 8 joined in July, 8 in August,	Rachel