

<b>Meeting Topic</b>	SCZC Board of Trustees Meeting
<b>Date:</b>	<b>Tuesday, May 22, 2018</b>
<b>Time:</b>	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 Arny	Treasurer		
Ken Collins	Member-at-large		
Rachel Grad	Member-at-large		

**BOLD – Attended Meeting**

### AGENDA

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

	Agenda	Lead
	Intention/zazen	All
<b>FA</b>	<b>Poll</b> to Review/approve April minutes Approved with all 1's.	All
	Community Comments None	
<b>FA</b>	Review and approve the Bylaws By-laws as amended last year working with lawyer Morgan Taylor were approved tonight. Changes include providing for staggered Board of Trustee terms (staggered over 3 years), and changing references to “Head Teacher” to “Teachers of SCZC” to reflect new leadership model in place. <b>Proposal:</b> Ratify by-laws as circulated 4-17-18 copy, <i>attached here</i> . <b>Passed</b> with eight 1's.	Mary
<b>FD</b>	Review and demo on Google shared drive for documents Mary and others offered tips on how to open the document sharing in Google Drive.	Mary
<b>FD/FA</b>	Reports from the sub committees: Nominating, Membership, Finance, Property Management  <i>Finance Committee</i> has not met, yet. Mary very busy at work. However, she directed attention to a number of documents recently uploaded to provide detail on Socially Responsible Investment criteria/filters. All Board members are invited particularly to review the SRI filters utilized by Royal Bank of Canada (RBC), where our endowment is held. After some discussion, agreement was reached to informally survey the full Board as to how they would personally weigh in on the SRI criteria. Rachel will “translate” the RBC questionnaire into a Google Form that can be used to generate graphics on the Board’s responses. The Board and Practice Leaders will be asked to complete the survey, as a starting basis for consideration of the Finance Committee in reviewing our investment strategy(ies). Rachel will format the questionnaire, including the addition of an open-	Mary