

Executive Circle Notes, April 20, 2011

Members Present: Ando (facilitator), Myoho (Steward and Note-taker), Butsugen, Faith-Mind

Consultant: Mary (Business Manager)

1. Approved the April 6, 2011 notes
2. Discussion about the possibility of conducting two public EC meetings. Myoho will bring this up at the Mandala Circle meeting. Perhaps one of the public meetings that Sensei Kodo is planning would be appropriate for the EC.
3. More on Dana Policy. Myoho has sent the "Ingredients toward a Dana Policy" to the Board, the Mandala Circle and the Teacher's Circle and is awaiting additional ingredients from these circles.
4. Security/Hours Proposal. Myoho has sent the proposal to the Board, Mandala Circle and the Teacher's Circle and awaits any further feedback. She reminded Mary to discuss with the Day Group a key check out/in procedure to be added to the policy. Mary will also e-mail Myoho the bookstore hours to be added to the policy.
5. EC approved funds for the carpeting of the Sangha House stair case to be done at the same time that the Zendo is carpeted. The latter funds were approved at an earlier meeting. This work will be done April 29th during the break.
6. EC approved funds for a cleaning equipment cabinet which will be placed in the Laundry Room.
7. Faith-Mind reported that the toys from the Children's Room will be donated to the Para Los Ninos Day Care Center downtown to go to homeless children.
8. Faith-Mind is working out a plan for the sanding and improvement of the worn out kitchen counters.

Next meeting to be held on May 4, 2011.