

## EXECUTIVE CIRCLE MEETING NOTES

February 15, 2012

Attending: Myoho (steward), Butsugen (facilitator), Ando (notetaker), Faith-Mind, Pine-Ocean, Mary (consultant). Absent: Earth-Mirror

1. Myoho and Dharma-Joy continue exploring future Sangha Forums as a result of the Mandala Circle meeting.
2. ZCLA responded to fund appeal from Zenshuji and Peace Over Violence organizations.
3. Myoho recommended that the EC review master plan from Plum Hermit for possible recommendations.
4. Buildings & Grounds: Apt. 2 rehab and renovation include kitchen counter, tub coating, painting and ceiling repair. Pine Room and Redwood Room in Buddha Hall require repairs. Also repairs to Pine House outside window and Sangha House roofing necessary.
5. Mary reported for IT. Minimal recommendations is for the RAID hardware on Server that allows continued functioning if server goes down. Worked with Jotai to get comparison bids. We don't have bottom line yet...soon to come.

Next meeting March 7.