

Executive Circle Meeting Notes, March 2, 2011

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

Observing/Consulting: Mary Rios (business manager)

1. Approval of February 16, 2011 Notes
2. Closed session regarding a sensitive issue.
3. Dana Policy discussion. The Board and Roshi have requested a policy to be worked out with regard to ZCLA's giving donations.
4. Faith-Mind reported that the tree-trimming work would take place on March 15.
5. We discussed a few more issues that have arisen with regard to the Security Proposal that the EC has been working on. A new draft written by Myoho will be taken to the Residents by Ando.
6. Pine-Ocean presented to the EC the ZCLA Bicycle Registration Form that he had designed. This was approved by the EC. Pine-Ocean will continue to steward the residents' bike storage issue. The storage area under the Sangha House is reserved only for residents' bike storage. A Bicycle Registration Form must be filled out in order to store a bike in that area.
7. Ando reported that she had passed on her concerns about proper sanitation in the kitchen area to Senshin. Senshin will discuss these concerns with the tenzo coordinators.