

EC meeting notes

February 21, 2013

Attending: Myoho (steward), Butsugen (note-taker) Faith-Mind, Earth-Mirror, Mary (business manager and consultant) and Tim Zamora -auditing

Agenda items

- 1) Faith-Mind as facilitator of the meeting outlined and explained the new meeting procedures that Roshi recommended to all circles: Begin all meetings with 5 minutes of Zazen and a check-in round (one that lets the circle know what you are bringing into the meeting) and share a Dharma-Teaching. Then end the meeting with 5 minutes of Zazen and a check-out round.
- 2) Faith-Mind shared a line from ZCLA's Sunday Closing Service: "The buildings and the grounds protect the Dharma."
- 3) Approval of meeting notes from 1/17/13
- 4) Approval of a residential proposal to put in new shower doors.
- 5). Maezumi Roshi Archives Proposal discussion will continue next meeting.
- 6) The painting of steps at the Pundarika put off for a later date
- 7) Guest Steward Yudo's fee increase for guest program & linens approved
- 8) Myoho will contact Pine Ocean regarding the time-line of disaster preparedness books
- 10) An announcement will be made by Faith-Mind on behalf of the EC regarding driveway work that will begin on 4/22/13 and end 4/25/13.
- 11) A bid will be gotten by Mary regarding a hood/vent over the kitchen stove
- 12) We scheduled an EC Council for March 21, 2013 at 5 p.m. This council will replace our usual business meeting.
- 13) Zazen & Check-out

Our next meeting will be held on Thursday, March 7, 2013 at 6 p.m.