

EC notes 2/4/10

Present: Myoho, Earth-Mirror, Ando, Pine Ocean, Mary, Faith-Mind.

- Approved Minutes from previous meeting. (made 2 corrections)
- Personnel discussion: approved requests. (Myoho and Mary)
- Pet Policy: EC has approved the Pet Policy; the BH has approved, and it will now be forwarded to Roshi. If she approves it will go to the Residents for discussion.

**Action:** BH to forward new Pet Policy to Roshi.

\* Myoho requests the EC members to review finance report and come back with any questions.

\* Door Lock for Zendo (Mary) in progress; discussion of emails around this.

\* Painting retreat Refund: (Mary)

Asked Program Steward to develop this through Day Group and then go on to Sensei Ryodo and Dharma-Joy.(Web developers)

**Action:** Myoho will discuss this with Gemmon

- Feng Shui Report: ( FM )

Brought the EC up to date with the final meeting of the Feng Shui circle.

Requested ideas as to who was to be point person for the Chiden Closet project:

**Action:** FM will do this and has asked for Gemmon, and Enduring-Vow to assist; this will be the group to oversee this: EC approved.

- New Server Report (Mary) EC brought up to date and times the server may be down.
- Hand Sanitizer in and placement to be decided by Pine-Ocean and Ando.