

Executive Circle Notes: March 13, 2009

Present: Myoho, Mary, Ando, Pine Ocean, Earth-Mirror (notetaker), and Faith Mind (facilitator).
Dharma-Joy witnessed for Board.

1. **Fundraising:** EC discussed Fundraising project priorities. NEXT STEP: Will have update from Fundraising.
2. **Personnel:** UPDATE: Roshi and Shingetsu will come to meeting of Day Group and Myoho.
NEXT STEP: April 1st meeting with Dokai, Mary, Gemmon, Roshi, Shingetsu, Myoho.
3. **Member proposal for fundraising via scrip sales and grocery store membership registration:**
ACTION: EC approved grocery store membership registration. NEXT STEP: Myoho will follow up with proposal author.
4. **Possible insect infestation in Nilotpala building:** UPDATE: Exterminator to inspect affected apartments. \$30/unit fee. NEXT STEP: EC will receive report on inspection.
5. **Housekeeping duties:** EC discussed housekeeping duties for temple buildings and how they will be addressed in next year's budget as well as any implications for Guest Steward job description.
6. **Sangha House front porch:** UPDATE: Earth-Mirror will strip and refinish as dana, including materials. Earth-Mirror will consult with Mary as needed for front porch closure and with Faith-Mind on materials.
7. **Dining Hall painting:** ACTION: EC approved Gemmon's proposal.
8. **Bids on pathway, porch, and curb:** ACTION: Table until final costs for Yoshin's current work have been finalized. NEXT STEP: Mary to report to EC on final costs, and EC will then resume discussion.

Next meeting: April 2, 2009 **6PM**. Facilitator and notetaker responsibilities will be taken care of by Faith Mind and Earth-Mirror respectively.