

Executive Circle Notes, May 4, 2011

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

Consultant: Mary (Business Manager)

1. Notes from April 20, 2011 meeting approved.
2. Security/Hours Policy implementation and dissemination plan discussed. We are awaiting input from the Teachers and the Mandala Circle members. Then the next steps will be:
 - e-mail to all members
 - post in the *Waterwheel*
 - coordinate with Kaizen, the security steward
 - post on the website
 - include in new members' packets
 - place on the bulletin board
 - present at the next board meeting
 - Faith-Mind and Plum-Hermit will make signs with hours for posting
3. Dana Policy. The EC is awaiting more feedback from the teachers, board and Mandala Circle members. Myoho will present what we have so far to the Board at the next Board meeting.
4. Report on the health of one of our residents.
5. Angell Grant report.
6. Discussed linking with the Buddha Hand Council. Ando will discuss this with the BHC.
7. Chiden Room report from Faith-Mind.
8. Myoho reported that Sensei Kodo approved of the EC taking on one of the proposed public meetings that Sensei has planned.

Our next meeting will be held on May 18, 2011.