

## **Executive Circle Notes: May 7, 2009**

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

1. **Front Gaitan Tokonoma alcove proposal--\$800** for Yoshin to construct with funds to come from renovation gifts. ACTION: Approved.
2. **Proposal from Roshi to establish regular semi-monthly Pine House cleaning.** ACTION: Approved.
3. **Gemmon query to EC re: how to handle under-subscribed sesshin.** ACTION: Ask Gemmon to speak with TC; Dharma-Joy to speak with Dokai re: ZCLA advertising.
4. **Personnel update and discussion.** Myoho meeting with Day Group on 5/14 with Ando as witness. May be a teacher present, too.
5. **Bedbug infestation.** Mary reports \$400-\$450 to treat unit for bedbugs with 60 day guarantee. Need to treat two units.

Next meeting: May 21, 2009 6PM. Facilitator and notetaker responsibilities will be taken care of by Faith Mind and Earth-Mirror respectively.