

EC NOTES: 10/01/09

Present: Myoho, Mary, Ando, Pine Ocean, Faith Mind.

**Notes approved:** from 09/17/09.

**Budget and Board Report: (Myoho)** There is a very deep concern for our financial situation; all are cautioned to seriously reduce spending. The 2010 Budget development has begun. (Finance circle)

**Tech Report:** Jotai will follow up on this and Report to the EC with further information.(date to be scheduled)

**Pet Policy: (In Process)** Mary began reviewing B-H pet policy and developing an overall ZCLA Pet policy. The EC is presently reviewing and discussing this. The EC will develop a policy and then meet with the Buddha-Hand circle for input and further development.

**Background and Credit Report Policy:** Discussion to continue when more information is collected. **Action:** Ando to contact Tenshin Roshi for his input.

**Overhead Sesshin Fees:** Needs clarification; tabled for now.

**Residential Shoe Rack:** Mary will send out the Building code regulations. If within these regulations, a resident then will make a request to the EC if they want a shoe rack in the common halls. The shoe rack would also have to be attached to the building at the resident's expense.

**Hand Sanitizers:** Pine Ocean will order and install 3 approved Hand Sanitizers in agreed places. Charles will help if needed.

Next Meeting: 10/15/EC NOTES: 10/01/09