

Executive Circle minutes December 17, 2009:

Members present included Myoho, Ando, Mary, and Pine Ocean.

Agenda:

Approval of minutes -- minutes from December 3rd approved with one proviso -- that in the future minutes should be spelled out fully.

IT -- Jotai's IT support ends December 31 -- the executive Circle extends its gratitude and wishes him the best.

2010 changes in Healthcare Kaiser plans for staff -- the current plan with its \$1500 deductible will be replaced with a new plan with a \$2000 deductible. The additional cost will be \$168 per month for the entire group plan -- annual costs will run roughly \$26,500 instead of roughly \$25,000. Staff members will have higher deductibles than previously also. Changes in deductibles and plan have been discussed with the day group members.

Safety concerns regarding Sangha House ramp -- The ramp may be too steep for safe use during rainy weather. A resident fell last week when the ramp was slick with rainfall. Mary will contact Plum Hermit who has done some looking into remedies for repair and renovation previously and will also contact Yoshin for ideas.

Apartment update -- Pundarika #4 requires repairs on its bathroom tile and flooring. Currently Mary is collecting bids for repair work.

Next meeting -- January 21 will be the next meeting date.