

ZEN CENTER

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Business Meeting of April 11, 1964: MINUTES:

Present: Reverend Suzuki, and Reverend Katagiri

Trustees: Philip Wilson, Grahame Petchey, Dick Baker, Bill Kwong, Jean Ross, Trudy and Mike Dixon

Members: Claud Dalenburg, Seiyo Tsuji, Della Goertz, Saul Warkov, Russell Zerbe.

- 1) The meeting was called to order at 10:05 by the president, Philip Wilson. The minutes of the business meeting of March 7th, and the impromptu meetings of March 14th and 15th, were read. There were two corrections. Philip Wilson was not present at the March 14th meeting as the minutes stated. There was also some unclarity as to the use of the terms 'member' and 'voting member' designated in the respective minutes. The issue was fully clarified in the discussion following.
- 2) Grahame Petchey gave the financial report for March. He said that Zen Center spent \$43.00 more than it received, and that we were \$20.00 under the \$200.00 minimum level in our bank account. He said that payment of overdue pledges would help alot.
- 3) Trudy Dixon read a new letter from Mr. Moran, who had written regarding the possibility of doing a program of music at the Sokoji Auditorium. In his second letter he stated that he would simply like to show his program for Zen Center. Reverend Suzuki suggested that he be notified to contact Mr Hirano, who is in charge of the auditorium and arrange a date.
- 4) Grahame Petchey reported that Reverend Price had requested that Zen Center participate in the Wesak Service to be held in the Shin Temple the first week in May. Reverend Price wants our group to say a chant or sutra. Reverend Suzuki said that there should be more consultation with Reverend Price before deciding what to do about this service.
- 5) Richard Baker suggested that we start morning zazen fifteen minutes earlier each day in order to allow those who have to leave early to say the sutra before going. Reverend Suzuki said that it was all right if you had to leave early, and that it would be best to leave it as it is for a little while longer at least.
- 6) Claud Dalenburg pointed out the need for more zabutons for those people attending sesshin who do not own their own. After some discussion of whether to make some for Zen Center or some to sell, it was decided to do both. Trudy Dixon said that with Ginny Baker she would ^{make} ten new zabutons for Zen Center to be kept there for sesshins, and any more which people requested that they would like to buy to have for their own. A notice should be put on the bulletin board where those who wished to purchase a zabuton could sign.
- 7) Dick Baker said he had arranged for the 'East Wind Printers' to do the Wind Bells from now on. They gave us a bid of \$7:00 lower than the cost at the former printers.
- 8) The final step in the change of basis of membership in Z.C. was taken at this meeting. Grahame Petchey read proposed amendments to two By-Laws. After some discussion, the two category classification of membership was dropped altogether. It was decided that from now on Zen Center would have just one class of members. Motions were made by Grahame Petchey and

seconded by Jean Ross and Trudy Dixon respectively that the amendments to the By-Laws be ratified, and the motions carried.

9) The meeting was adjourned at 12 noon.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trudy Dixon". The signature is written in dark ink and is positioned below the typed name.

Trudy Dixon, secretary