

Minutes of the Business Meeting of January 16, 1965

Present: Reverend Suzuki, ~~Reverend/Katagiri~~

Trustees: Richard Baker, Jean Ross, Bill Kwong, Mike Dixon

Members: Al Levinson, Irene Morowitz, Chick Reeder, Steve Worldly, Claude Dalenburg, Pat Herreshoff, Mel Weitsman, ~~Jim/Thurber~~

Guests: Jim Thurber

- 1) The meeting was called to order by Bill Kwong, trustee, at 10:05 a.m.
- 2) Reverend Suzuki reported that he had talked to a carpenter and that it is not so expensive to open a window for the library on the balcony after all. The cost would be about \$60.00 and it could be done in one day. It was also suggested that perhaps the carpenter could build us a bookcase too. Dick moved that we authorize him to do so; the motion was seconded by Jean and passed unanimously. It was agreed that instead of locking the bookcase that the door to the balcony could be locked with Reverend Suzuki taking care of the key. The "library committee" (Jean, Pat, and Trudy) would decide about the checking out system. Rev. S. said we could use the bookcase downstairs instead of making one
- 3) The next item of business was the February session which was scheduled for February 13th.
- 4) Claude suggested that in the next Wind Bell we ask for contributions of books for the new library. Also with respect to the Wind Bell, Dick suggested that we publish Reverend Suzuki's lectures contained therein as a book.
- 5) The meeting was adjourned at 10.45 a.m.

Respectfully submitted,

Mike Dixon for Trudy Dixon,  
secretary