

MINUTES OF ZEN CENTER, 26 February 1966

Meeting called to order at 10:10.

Present:

Reverend Suzuki, Reverend Katagiri.

Officers, Members and Visitors: Jean Ross, Gordon Geist, Silas Hoadley, Claud Dahlenberg, Toni and Tony Johansen, Betty Warren, Trudy, Mike, and Ann Dixon, Mel Weisman, Alan Winters, Dick Baker, Norman Steigelmeyer, Marian Derby, Chuck Marian Swartz, Karl , Irene , Jeannie Campbell, Ann Combs, Douglas Duke, Ed Brown, Loring Palmer, Amy Simpson, Bill Quong, Pat Herreshoff, George Dilkes, Fran Keller, et al.

Minutes of last meeting dispensed with for sake of election; to be read at next meeting.

Annual report of Treasurer: Disbursement during year: \$5,419. Income: \$6,612. Net: \$1,193. Assets: \$2,394. During year, Zen Center gained tax-exempt status.

Annual report of Secretary: Review of minutes during year shows progress in Meditation Hall equipment (new drum ordered); in taping and transcribing of lectures; growth of Berkeley and Los Altos Zen groups.

Annual report of Librarian: Book donations tripled. Also only 85 books missing now. Recommended more care in returning books since there is responsibility toward donors.

The President thanked officers and members for good mutual relationship during the year. Announced meeting would proceed with elections.

Nominations opened for President. Nominated: Bill Kwong (declined), Dick Baker, Mike Dixon, Claud Dahlenberg. Elected: Dick Baker.

Nominations opened for Vice President. Nominated: Claud Dahlenberg, Mike Dixon, Norman Steigelmeyer. Elected: Mike Dixon.

Nominations opened for Treasurer. Nominated: Silas Hoadley, Ralph Wire, Mel Weisman. Elected: Silas Hoadley.

Nominations opened for Secretary. Nominated: Toni Johansen, Marian Derby (declined as non-member), Pat Herreshoff, Jeannie Campbell. Elected: Toni Johansen.

(see next page for continuation) . . .

Trustee situation reviewed as follows:

- (1) Those elected today for 1-year term by virtue of being elected to office: Dick Baker, Silas Hoadley, Toni Johansen. Terms expire February, 1967
- (2) Those already elected one year ago for 2-year term, having one year yet to serve: Bill Kwong, Trudy Dixon, Mike Dixon. Terms expire February, 1967.
- (3) Those elected one year ago for 3-year term, ~~xx~~ having two years yet to serve: Bob Gove, Jean Ross. Terms expire in February, 1968. One more trustee needed in this category.

Therefore the following resolution passed: That the elected person out of three nominees should be recommended to the present trustees as a trustee desired by membership. Nominated: Betty Warren, Norman Steigelmeyer, Pat Herreshoff. Elected: Betty Warren.

The elections being completed, the general suggestion was made that the elected President consider committees that might be set up to help with Library, social occasions, etc.

There being no further business, the meeting was adjourned at 11:30

PH