

Meeting of the Board of Directors Chief Priest of Zen Center, a Corporation
Sole at Zen Center in San Francisco May 20th and 21st., 1970

present: Suzuki Roshi, Katagiri Sensei, Robert Quagliata, Dan Welch,
Peter Schneider, Paul Discoe, Silas Hoadley, Claude Dalenberg, Yvonne
Rand.

Resolutions:

1) Ralph Silver and Robert Franck and filming crew will go to Tassajara
on June 1-3, pay \$2.50 per day and follow the student schedule as much
as possible, to do filming during the work schedule.

2) Harriet and Bret Rohmer- also interested in doing film on Zen
Mountain Center, can come as work students Sunday through
Friday to see Tassajara. We'll see their films sometime within the
next 2 weeks, Arrange for filming later.

3) with respect to the issue of where to locate the cabin for the Becl's
we will arrange a meeting with Beck and their lawyer and Dick Baker
while Dick is here this coming week.

4) Mrs. Jeakins of Santa Barbara has offered her House to Zen Center
upon the incident of her death or sooner to be used for a meditation
center. Peter Schneider will write to her and also suggest to her
that she consider Maizumi Sensei 's group.

5) Membership:

Practicing Membership- to be eligible a student must be a general
member for 9 months.

General membership- to be eligible student must be sitting for 3 months
here at Zen Center or at a Branch Zendo.

one pledge category of \$20.00

eligibility for Zen Mountain Center is to remain at general membership
for at least 3 months.

6) Fall Practice Period

Tangaryo students are to arrive September 28th by noon.

Tangaryo starts September 29th.

October 4th Day off

Students not sitting tangaryo this time should arrive October 3rd.

October 5th one day sesshin to open the Practice Period.

December 15th end of Practice Period

we want to leave open the question of having families with children
for the Practice Period until we have all of the applications for
that period in hand.

Deadline for applications will be July 1st.

7) All students going to Zen Mountain Center must arrive by noon of the
day on which they are expected.

8) Next Board Meeting will be held on July 8th and 9th in San Francisco
with Paul Discoe as chairman pro tem.

9) Zen Mountain Center students on returning to Page Street will be
given 30 days notice with respect to fees due for residency. They
may stay in the dorm for 30 days., but all residents (permanent) must
be able ~~to~~ to pay their rent on time.
the dorm debt must be paid within 3 months of the beginning date of stay

notice will be given for 30 days in which to pay \$100 and then $\frac{1}{2}$ of the remaining debt to be paid each of the following 2 months,

Robert is to enforce the above policy to Paul Shippee, Bonnie Miller, Doris Griffin, Bob Halpern.

Donnie Crockin- re the Bread Business- will be given an extension until the next Board Meeting to try to make the business paying- there is no scholarship available for an assistant head cook at this time.

10) Scholarships

Zen Mountain Center

Meg Gawler retroactive to May 15th as Ed Brown's wife. practice
Reb Anderson- full scholarship to the end of the Winter training period
Silas Hoadley \$200 per month plus room and Board and medical
Paul Discege \$200 per month plus room and board and medical

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Steve Wright- a work scholarship in the building to continue to May 1, 1971

Marc Alexander- as work foreman-room and board and he will pay pledge

Chuck How- as guest manager- room and board and he will pay pledge.

Jack Weller- we will transfer his scholarship as librarian to Karl for July and August. Karl will stay in Jack's room and help us with our library and foodstore. He is to make a report of what he wants to do at our next board meeting.

Dan and Lousie Welch \$200 per month plus room and board and medical

Peter and Jane Schneider \$200 per month plus room and board and medical. above retroactive to May 15th.

11) Institute of Asian Studies has requested the use of our mailing list of the mailing of their summer and fall schedules of classes. approved with the understanding that we will be able to use their mailing list on request.

12) Sesshin in San Francisco

5 day sesshin every even month, beginning on the 1st Saturday of the month.

0 Sesshin beginning December 1st for 7 days.

fees:

Zen Center residents- \$10.

Non-resident members current on pledges \$15. -30

non-pledge paying non residents \$40.

staying over night at 300 Page st during sesshin \$100x \$1.00

pre-registered space for 110 students who are sitting for full 5 days or for the full week-end of the sesshin.

13) WindBell- this issue which Tim Buckley edited- about to be printed Peter will write to Time to propose that we print the issue without three of the pictures Tim was planning to use.

We will ask Katherine Thanas to be WindBell editor. feeling expressed of wanting to move more to a WindBell which expressed the "voice of zen center"

14) We will ask Dana Fraser if he will be translator for Tatsugami Kosi during the Fall and Winter practice periods. We will offer him a full Tassajara scholarship plus fare for his return to this country.

15) we want to have a meeting with Walter Chio and Silas and Peter and Gloria and Claude and Yvonne if possible to find out what we can do to keep appropriate financial records, if we are not doing so already

16) Silas is to order 30 black bordered tatamis for zen center

17) plan to have ordination for lay students of Suzuki Roshi's choosing- something/ between 12 and 20 on July 14th in San Francisco.

proposed agenda for next meeting to include
general discussion of salaries

plans for Dan and Louise and their finances while they are in Japan.

18) sell Red V.W. as soon as possible