

Meeting of the Board of Directors of Chief Priest of Zen Center, a Corporation
sole

December 17, 1971 at Zen Mountain Center-Tassajara Springs.

Present: Richard Baker-roshi, Katagiri-roshi, Peter Schneider, Bill Kwong,
Dan Welch, Silas Roadley, Claude Salenberg, Yvonne Rand, Rob Anderson, Mel
Weitsman.

observers/proposed officers: Niels Holm, Jane Runk, Steve Weintraub, Lew
Richmond.

resolutions:

1) election of officers

President-Yvonne Rand

Vice President as Zen Mountain Center Director- Niels Holm

Vice President as 300 Page St. Director - Steve Weintraub

Treasurer- Lew Richmond

Secretary - Jane Runk

Chairman of Executive Committee-Board of Directors - Silas Roadley

Secretary for Board Meetings - Rob Anderson

Officer at large: Peter Schneider, Claude Salenberg, Silas Roadley

We agreed that the chairman pro-tem will continue to lead the meetings of the
Board.

2) Accept the resolutions from the October 26/27th meeting.

3)a) scholarships:

a) Rob Anderson will return to \$50.00 per month stipend

b) Silas Roadley was granted a re-inbursement for use of his car, at 10¢ per
mile for 6000 miles a total of \$360.00

c) We will buy a car for Baker-roshi, and insure it for his use.

d) Ino scholarship at Zen Center at San Francisco will become a full scholarship

e) We agree to support Okusan (Mrs. Suzuki) for the rest of her life as
necessary. specific amount may change depending on her circumstances;

We will give her house and medical coverage, and supplement her social security
payments.

f) we will pay what ever expenses for Suzuki-roshi which medicare doesn't pay.

g) Ryuho-san (Yamada) will be invited to attend the Winter Practice Period
at Tassajara. We will pay him \$100.00 per month - even while he is at Tassajara.
Baker-roshi will invite him.

h) medical coverage- back to the officers to decide about who's to be
covered. We will try to find a way to join Kaiser.

4) Winter Practice Period at Tassajara

Tangaryo will be Jan. 19th

all students are expected to be here by then.

opening day will be January 25. Last day will be April 14th.

guest season will begin May 6th.

Katagiri-roshi will teach the Practice Period if his health permits.

He will let us know by Christmas.

5) Re: Katagiri-roshi's move to Monterey to start a group of his own.

We will help Katagiri-roshi in any way that we can- no strings attached. If

he can we want him to teach with Zen Center 6 months of a year with us. We

will guarantee a lump sum of money for him to help him- but we may have to pay
it over a period of time. We will continue his full salary through April.

\$650 plus tuition for his children if necessary.

6) We will have a founders room -Kaisando- at Zen Center/Page Street.
We will have a carefully done copy of Bob Boni's picture of Suzuki-roshi
done to put in Tassajara zendo.

7) Tassajara Building plans

Baker-roshi wants to study the building ideas for Tassajara. Then think about
it together with other people, eventually to work it out with the Board.

Wash area will be begun.

Building committee: Silas Hoadley, Peter Schneider, Dan Welch, Niels Holm.

8) Next Board Meeting

February 18/19 in San Francisco

Officers will meet in January to consider membership and budget matters.

Chairman pro-tem- Bill Kwong

*Approved and accepted at
Feb. 1972 Board Meeting.*

*Respectfully submitted,
Yvonne Raud*