

MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES OF

THE ZEN STUDIES SOCIETY, INC.

A meeting of the board of trustees of The Zen Studies Society was held on Tuesday, September 14, 1982, at the home of Eido Tai Shimano, Roshi. Present were Eido Roshi, Aiho Yasuko Shimano, Korin Sylvan Busch, Rinko Peggy Crawford, Jikei Jean Bankier, Bugyo David Schneyer, Genro Lee Milton, Mushin Frank LoCicero, and Kogen Mike Raftery.

Eido Roshi presided over the meeting. The resignation of Jochi George Zournas as president and a member of the board of The Zen Studies Society was reported and accepted. A letter to the board from Mr. Zournas was read aloud by Genro.

Eido Roshi stated that he wished to resign from The Zen Studies Society both as its chairman and a member of the board. He said he wished to remain abbot of the two Zendos, Dai Bosatsu and Shobo-ji.

After some discussion, a show of hands was called for to decide if Eido Roshi should resign as abbot. Two hands were raised, and the proposal was defeated. A show of hands then was called for to determine if, remaining as abbot, he should take a sabbatical leave. By a vote of five to two, a sabbatical leave was the decision. The date when the leave would commence was not decided at this time.

Aiho stated that she would resign as treasurer of The Zen Studies Society and would help a new treasurer, when appointed, to take over the duties of that post. She stated that she would remain on the board, and that she and the Roshi would continue to reside at the house at 356 East 69 Street, as had been the wish of the Carlsons in giving the house to The Zen Studies Society.

A date for the next board of trustees meeting was set for Tuesday, October 19, 1982, at 6:30 P.M. at the New York Zendo, 223 East 67 St. In the interim, the members of the board were asked to suggest names to fill the two board vacancies and officer positions such as president and treasurer.

There being no further business before the board, the meeting was adjourned.

*Jikei Jean Bankier,
Secretary*