

Special meeting of the Board of Directors  
May 11, 1993  
New York

Present: Eido T. Shimano, Roshi; Jean Bankier, John Brady, Ed Glassing,  
Vasken Kalayjian, Fran Perriello, Wilkie Pretorius, Yasuko Shimano,  
Bernard Spitz. Also attending: Robert Greene, Esq.

Absent: Richard Rudin

The meeting was called to order at 6:40 P.M.

Minutes of the April 26th meeting were approved.

Guidelines:

A proposed version of Ethical Conduct Guidelines of the Zen Studies Society was presented to the Board and after a short discussion it was decided to add the following paragraph to the final version: "In the event anyone is concerned about a violation of these guidelines, they should notify a member of the Executive Committee of the appropriate Zendo".

It was decided that the guidelines be used as follows:

Printed in the Newsletter

At DBZ: Posted on notice board, given to kessei students,  
residents, sesshin participants, workshop participants

At NYZ: Posted on notice board, given to all new members

Dharma activities:

It was decided that the Executive Committees of New York Zendo and Dai Bosatsu Zendo meet to draw up a proposal for fund raising and expansion of dharma activities.

Status Reports:

**Auditors:** Vasken Kalayjian reported that the accountants were working with NYZ and DBZ and will submit their report soon.

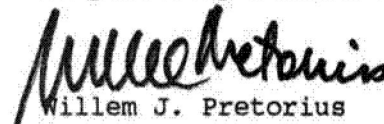
**Pension Plan:** Buck Consultants was waiting for the report from the auditors before starting their work.

Old Business:

It was unanimously decided to invite a representative from Dai Bosatsu Zendo to the Zen Studies Society Board of Directors. This person will be in addition to the *ex officio* representative. Eido Roshi was given the task to select the person and submit the name to the Board for final approval.

The meeting was adjourned at 8:55 P.M.

Respectfully submitted,

  
Willem J. Pretorius  
Secretary