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THE ZEN STUDIES SOCIETY, INC.

Special Meeting of the Board of Directors
August 9, 1993
New York

Present: Jean Bankier, John Brady, Ed Glassing, Vasken Kalayjian, [REDACTED], Fran Perriello, Wilkie Pretorius and Bernard Spitz

Excused: Eido T. Shimano, Roshi, Yasuko Shimano, Richard Rudin

The meeting was called to order at 7:00 P.M.

The minutes of the July 19th meeting were approved with the following corrections: Fran Perriello did in fact attend the April 26th meeting as stated in the initial minutes. Richard Rudin did ask to be excused from the May 11th and July 19th meetings and Ed Glassing from the July 19th meeting.

[REDACTED]:

Ms. [REDACTED] announced that she had sent letters of resignation to the President and Secretary of the Society, but wished to withdraw her resignation. The Board approved by majority vote.


Bylaws:

After a lengthy discussion of suggested changes to the bylaws of the Society, Fran Perriello and John Brady offered to put the initial suggestions in legible form and to present them to the Board for further discussion at the next meeting.

Adjournment:

The meeting was adjourned at 11:05 P.M. An informal "off the record" discussion followed.

Respectfully submitted


Willem J. Pretorius
Secretary