

THE ZEN STUDIES SOCIETY, INC.

Annual Meeting of the Board of Directors

New York - March 10, 2002

A G E N D A

1. Call to order
2. Approval of minutes of April 23, 2001 meeting
3. Election of Officers of the Board
4. Reports from Treasurers:
 - New York Zendo
 - Dai Bosatsu Zendo
 - ZSS Endowment Fund
 - Dharma Legacy Fund
5. Status Reports
 - New York Zendo
 - Dai Bosatsu Zendo
6. New business
7. Adjournment