

University of Hawai'i at Mānoa Library — Archives

THE ZEN STUDIES SOCIETY, INC.

Meeting of the Board of Directors
Tuesday, April 15, 2003

Present: Board members Eido T. Shimano, Roshi, Fernando Afable, Jean Bankier, James Frechter, John Mortensen, Wilkie Pretorius, and Yasuko Shimano. Richard Rudin participated by speaker phone.
Also attending: Robert Greene as Counsel.

The meeting was called to order at 4:11 P.M.

After lengthy discussion, it was decided to draw up a confidentiality agreement to release both Fernando Afable and the Zen Studies Society of liability. Robert Greene was asked to do this. Afable would be released as Vice Abbot of DBZ and John Mortensen appointed in that position.

It was also decided that Mortensen and Afable meet to discuss transfer of duties. They were asked to recommend, at the next Board meeting, possible sources to fund the severance package to Afable as approved at the annual meeting of March 23rd.

It came to the notice of the Board that no provision for proxy voting existed in the present bylaws.

A meeting was called for 6:00 P.M. on Monday, April, 28th at New York Zendo.

The meeting was adjourned at 6:00 P.M.