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THE ZEN STUDIES SOCIETY

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ANNUAL MEETING

of the Board of Directors

Sunday, March 1, 1991

New York Zendo Shobo-ji

A G E N D A

1. Call to order
2. Minutes of July 30, 1991 meeting
3. Selection of officers for 1992 - *same*
4. Committee financial reports:
 - a) New York Zendo
Operating Account
Building Fund - *invest some of it?*
 - b) Dai Bosatsu Zendo
 - c) Zen Studies Society Endowment Fund
5. Dharma Foundation - progress report - *pps filed by RG
need: list pgs*
6. By-laws - progress report - *not rd*
7. Old business
8. New business
9. Adjournment