

THE ZEN STUDIES SOCIETY, INC.

Special Meeting of the Board of Directors
March 30, 1993
New York City

Present: Eido T. Shimano, Roshi; Jean Bankier, John Brady, Ed Glassing, Vasken Kalayjian, [REDACTED], Wilkie Pretorius, Yasuko Shimano and Bernard Spitz. Also attending: Robert Greene.

Excused: Fran Perriello, Richard Rudin

The meeting was called to order at 6:40 P.M. Approval of the minutes of the March 6th meeting was postponed to the next meeting.

Genro Lee Milton:

Eido Roshi informed the board that he had met with Lee Milton. He was willing to come to DBZ as Eido Roshi's assistant. He would be head monk, but not Vice Abbot as he was not a dharma heir. He could also function as interim teacher in Eido Roshi's absence. Seigan Ed Glassing, in addition to being Director of Dai Bosatsu Zendo, would be Treasurer as Tashi intended to depart in May.

Vasken Kalayjian suggested that a mission statement be drawn up describing the direction Dai Bosatsu Zendo should take. Ed Glassing said that Dai Bosatsu should build on the direction it was going prior to Denis Kelly's departure and it met with general approval.

It was decided to draw up a contract, spelling out Lee Milton's duties, and clearly stating what the board expected him to accomplish. It would be a one year renewable contract.

Serving on the ad hoc committee would be Jean Bankier, Ed Glassing, Vasken Kalayjian and Robert Greene.

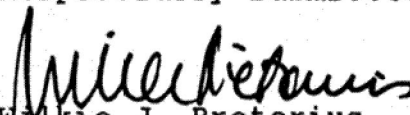
The Board asked Bernard Spitz to inform Lee Milton that he would be accepted at DBZ, that contract details were being worked out and that he should sign the contract prior to going to Dai Bosatsu Zendo.

Guidelines:

After some discussion it was decided to condense the proposed guidelines and to submit them again at the next meeting.

Adjournment: There being no further business, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,


Wilkie J. Pretorius
Secretary

THE ZEN STUDIES SOCIETY, INC.

BOARD OF TRUSTEES

1993
(As of March, 1993)

OFFICERS

CHAIRMAN & ABBOT
PRESIDENT
TREASURER
SECRETARY

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Bernard Spitz
Yasuko Shimano
Wilkie Pretorius

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