



THE ZEN STUDIES SOCIETY

REGULAR MEETING OF THE BOARD OF DIRECTORS ON JUNE 22, 1994

Present: Eido Shimano, Richard Rudin, Willem Pretorius, Lea Liu, Andy Afable, Yasuko Shimano.

MINUTES

A regular meeting of the Zen Studies Society was called to order at 7:50P on Wednesday, June 22, 1994, at the Society's Manhattan quarters at 223 East 67th Street, New York. The president was in the chair, and the secretary was present.

The motion to make this meeting a regular meeting of the Board instead of a special meeting was adopted.

The minutes of the January meeting were approved with one correction with respect to the annual salary increase being 4%, not 3%, for Eido Shimano and Yasuko Shimano, upon motion.

The treasurer's report was a financial statement of the Endowment Fund with a balance on hand, as of May 31, of \$405,630.00.

The report of the society's general manager for Dai Bosatsu Zendo Monastery in Livingston Manor was a financial statement with a balance on hand, as of May 31, of \$43,908.67. Also reported: overall reduction of phone, maintenance, and kitchen expenses in the last six months.

The report of the society's director for New York Zendo in Manhattan was a financial statement of the Operating Account with a balance on hand, as of June 7, 1994, of \$36,325.44. Monthly financial report of this account is forwarded to the Abbot and the treasurer.

It was announced that the treasurer and general manager of DBZ will meet with the Society's accountant, Eddie Hara on June 23 to standardize the Society's bookkeeping system, set up payroll, and a precedent for alien employment.

A motion was adopted to approve a \$65 per hour accounting fee for the work to be done in bringing the society's overall financial affairs up to date, and an annual retainer fee of \$500 thereafter, subject to discussion. The motion was adopted.

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ZSS Board of Directors Meeting 6/22/94 - Minute

The chair motioned that the society's first Board of Directors' meeting of the year be held in March. The motion was adopted.

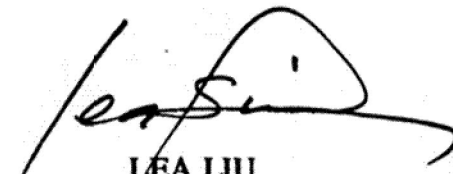
It was reported and noted without comment that Dai Bosatsu Zendo has on occasion sat for one hour and fifteen minutes.

New York Zendo reported: a) installations of new shades in the Dharma Hall, new boiler control, new tatami in the dokusan room, and painting of the main and garden zendos during summer interim. (b) Sidewalk repair of property at 223 E 67 St, NY: status unknown.

A motion was adopted to request a status report from Fran Perriello who was last in charge of side walk repairs in May of 1993.

A letter dated June 13, 1994 from Reiho Kido Ellen Meyers of Ilion, NY (copy enclosed), was read which in summary expresses her feelings of betrayal and concern for the vulnerability of women at Dai Bosatsu Zendo, and request for a response. A motion was adopted to respond with courteous acknowledgement and the advisory that the matter has been addressed.

After a report that a fundraising letter for the new Founders' Hall altar will be mailed in about 2-3 weeks, the meeting adjourned at 9:20P.



LEA LIU
Secretary