

Resolutions- of the Board of Directors- Chief Priest of Zen Center
May 7, 1969

Zen Mountain Center-Tassajara Springs

present: Chairman pro-tem: Tim Buckley, Bill Kwong, Silas Hoadley,
Peter Schneider, Claude Dalenberg, Yvonne Rand, Jean Ross.

RESOLVED:

to add two new members to the Board of Directors- and consider adding
two additions in December.

to add, as the new members, Marian Derby and Dan Welch

to wait for awhile to appoint a new treasurer and to ask Gloria
Dewey to act as assistant treasurer or to the treasurer(Silas Hoadley
will continue to act in that position)

proposed that we move or eliminate the library in San Francisco. We
finally ~~resolved~~ resolved to shelve the discussion for now.

Claude Dalenberg resigned as Director at San Francisco, though he
has agreed to continue taking care of housing.

to pay Silas Hoadley a monthly stipend of \$150.00

to pay, when we use someone's car for Zen Center business, 4 cents
per mile if zen center is paying for the gas, and 6 cents per mile
if the car driver/owner is paying for the gas.

to have Claude Dalenberg, Tim Buckley, Peter Schneider, Dan Welch
as vice- presidents.

to have Yvonne Rand as secretary.

to leave the solution of who will take care of the Berkeley Zendo
while Mel Weitsman is at Tassajara up to Mel.

to have Silas Hoadley talk as soon as possible with Mr. Kawashiri
to find out if Sokoji is interested in having Zen Center have
some space in the temple for our own.

guests of older students -at tassajara will pay \$2.50-leaving
it up to the individual person to make an appropriate donation.

a students must sit regularly for three months before becoming
a general member and must be a general member for three months before
he will be considered for practicing membership.

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to pay Yvonne Rand \$160.00 toward past use of her car for Zen Center
business

to use the Black volvo in S.F. for Zen Center business car.

to buy a VW bus for use at Tassajara for about \$1000.00

to encourage Ed and to support the publication of his cook book; to
let Ed Brown have the Fall off to wrk on his book.

Present for afternoon meeting - above plus Dan Welch, Marian Derby
and Roshi.

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Bill Kwon will be chairman pro tem for the next meeting.