

Meeting Board of Directors of Chief Priest of Zen Center, a Corporation sole  
February 15, 16, 1970 at Jean Ross's home, Carmel, California

present: Suzuki Roshi, Tatsugami Roshi, Silas Hoadley, Claude Dalenberg, Peter Schneider, Dan Welch, Bill Wong, Jean Ross, Yvonne Rand.

Katagiri sense was present for the second day of meetings.

resolutions:

- 1) Budget as amended. see attached copy  
inc. purchase of a new van, to be bought on time, at a cost  
2) of approx. \$4,000.  
a. book allowance of \$60.00 per quarter for Richard Baker.
- 2) Yoshita Roshi is expected to visit Zen Center and Zen Mountain Center. We will ask her to give a lecture.
- 3) we agreed to table at this time the discussion of having a donation basket for lectures- at this time.
- 4) Officers- proposed for consideration at the next meeting  
Peter Schneider acting President and a Vice President  
Silas Hoadley Director of Zen Mountain Center and inactive President  
Robert Quagliata manager of 300 Page Street and a Vice President  
Jack Keller Treasurer  
Gloria McMillan assistant treasurer San Francisco  
Stan White assistant treasurer Tassajara  
Pat Lang assistant secretary San Francisco  
Yvonne Rand secretary  
Marc Alexander possible as librarian in San Francisco  
Paul Discoc vice President at Tassajara
- 5) Zen Mountain Center summer  
all students should arrive on Sunday afternoon before dinner  
3 kinds of students:  
those staying 5 days- no tangaryo  
those staying for one month - 1 day of tangaryo  
those staying for over 1 month- 5 days of tangaryo  
if a student comes for more than 1 month, no matter how much tangaryo he has sat in the past he must sit 5 days.  
guest students: min. of 7 days  
double occupancy  
accepted because they are not reg. Zen students for some reason. having an interest in Buddhism  
\$6.50 per day  
eat with the guests  
~~for~~ follow the zazen and lecture schedule  
work of 1/2 day.  
must arrive on Sunday before dinner.  
Drop in visitors- 2 nights maximum stay  
Night bathing- none except by arrangement with the office for non-guests. enforce this strongly during the first 2 months of guest season. have a night patrol at the gate to Tassajara have the fire watch stay up patrolling until 1:00 a.m. ( and be allowed to sleep in the next morning through breakfast)  
Road signs on the road put up by the county. important to have done

Driving directions will be available to sent to ~~paid~~ people when they make reservations.

We will put up a sign on the road.

6) Tassajara kitchen- important to get it completed as soon as possible. we will offer scholarships to carpenter students 2 or 3 if necessary.

We will offer one to Jerry Fuller for the summer, and deferred payment through May of 1971, and medical coverage through May of 1971. \$25.00 stipend.

We will ask Niels Helm to stay on scholarship, and consider Tim Aston if Niels can't stay through the summer.

We will ask Steve and Lonnie Wright to come to Tassajara this summer.

All above details are to be worked out at finally at the next meeting.

Cooking scholarship for Frances Tompson for summer.

Nel Weitsman on scholarship through the summer

Dan Welch and Peter Schneider, and Silas Hoadley and Yvonne Rand will work out students at Tassajara for the summer.

7) Tom Clarke and his movie- Silas will write to him and so will Peter. Peter will see him in person after the training period is over in April, at Big Sur.

8) Maizumi Sensei's group wants to use our mailing list. They can if they will pay the costs of the mailing and supply some help. We want to see their brochure before making a final decision.

9) proposed bell tower for Tassajara will have to be postponed

10) E. Avedisian painting will be stored until we make a further decision about what to do with it-- at 300 Page Street, S.F.

11) When Chino Sensei helps us away from the Los Altos Zendo we will repay the Los Altos Zendo for the appropriate part of his salary.

12) Alan Marlowe's proposals see attached copy. founding day can be celebrated on the summer solstice. Ed Brown's cookbook Peter will work on it the next month. Alan's proposals for summer student acceptances are already being done.

We will have a bookstore at Tassajara this summer.

Lou Gusto is working on a new reading list.

13) We will raise Tim's windbell salary \$50.00 for Jan and Feb.

14) Katagiri Sensei will be a new member of the Board

15) San Francisco officers will try to work out more information on oryoki and on the Zendo schedule.

16) Next meeting will be in San Francisco on April 4 and 5 and Peter Schneider will chairman pro-tem.

17) We will absorb the debt which Dan and Louise have at Tassajara.