

Special Floating Zendo Business Meeting  
at 8:15 p.m. on December 18, 2007  
at the Friends' Meetinghouse, 1041 Morse Street, San Jose, CA 95126

Present: Donnalynn, Wendy, Jane, Britt, Russ, Julian

#### DANA FOR SENSEI

donnalynn reviewed the 4 options on her handout from the 12/11/07 Business Meeting. The first two options had line items for clothes, conferences, mileage and literature. The third option had contributions towards mileage and conferences only. Total amounts for these annual offerings to our Sensei ranged from \$1500 to \$2,089. The fourth option provided for quarterly dana to our Sensei. This dana would be calculated as 10% of the average FZ bank account balance for the preceding quarter. *Example:* If average FZ account balance was \$4,500 for a quarter, FZ would then offer Sensei \$450 as dana for that quarter. Floating Zendo would still compensate Sensei for copy costs separately. Sensei would still receive weekly and other dana as she does now.

Upon discussion, the Floating Zendo voted to adopt Option Four as allowing for the greatest flexibility and fairness. Floating Zendo also unanimously approved giving Sensei 10% of its current bank balance as retroactive payment for the last quarter of 2007.

donnalynn further proposed that Floating Zendo enact a policy guaranteeing Sensei a minimum amount of dana for the Floating Zendo sesshin. The proposal was tabled until the next business meeting. A summary of the proposal follows:

1. Guarantee \$100 per day for a 1 week sesshin with at least 10 people in attendance. (\$700)
2. FZ makes up the difference between set dana and collected dana
3. If Jisha collects more than \$700, it all goes to Sensei.
4. This is consistent with other sanghas that donnalynn has surveyed (Santa Cruz, Hokoji, Jikoji).