

Minutes Floating Zendo Business Meeting 15 July, 2008

Present: Angie, Julian, Britt, Wendy, Russ, Dan, Ritu, donnalynn, Kathy

Financial Report by Treasurer Russ:

- * Dana has increased in the last quarter.
- * Follow-up on form/poem for Thank You notes-- Angie expressed reservations about offering a poem in the Thank you. The Dharma itself is the gift.
- * Logo for Thank You notes and other correspondence-- Submissions for a Floating Zendo logo have been meager.

Action item: Ideas and designs for a logo should be submitted to carolyn@carolyndille.com as soon as possible.

Wendy announced the officers for 2008 Sesshin:

- * Ino: donnalyn
- * Tenzo: Jane
- * Fukuten: Ritu
- * 2008 Sesshin Registration Status:
 - * Shika Dan has not gotten much response. Announcements have been sent to several other Sanghas in the area. donnalynn said we still have a month for registration process, and expressed confidence in good attendance. Again the fee schedule was discussed and donnalynn clarified our policy about making the full registration fee as low as possible to encourage full time attendance. Day rates do not need to reflect exact cost. Everyone is encouraged to submit their registration to Dan.

2009 Sesshin date:

- * Because Jikoji's calendar is filling up for next year, donnalynn suggested we reserve a date for 2009. Of course, this would be tentative, based on our experience this year. Angie suggested August 7-14, 2009. This date would accommodate persons involved in education.

Action item: donnalynn has requested these dates and they are now on Jikoji's calendar.

Outreach Proposal from donnalynn:

- * Proposal to donate \$100 from FZ treasury towards Tassahara repair in memory of Kobun was approved. Russ will mail a check to the address provided by donnalynn.

Website

- * Somehow a photo of Angie has appeared in the Wikipedia biography. There were no objections to the choice.
- * At the 3/25/08 meeting, the introduction of a donation button on the website was fielded. It has not been researched. Reservations were expressed, but a full discussion was postponed. However, accepting credit card payments through the internet would be a convenience we might offer.

Action Item: Ritu to research opening a Floating Zendo PayPal account for use in special projects (such as sesshin).

Sangha Newsletter status:

- * Publication has been delayed to do lack of input and a trip by the editor (Carolyn)
With the Sesshin coming up, coordinator suggests that publication be postponed until after the sesshin.