

Floating Zendo Business Meeting – 06/16/09

Present: Angie, Wendy, Russ, Ritu, Britt, donnalynn

1. Financial Report from Treasurer, Russ

- a. Floating Zendo has given Angie the omitted 3rd quarter 2008 dana check.
- b. Floating Zendo has donated \$225 to the Jikoji Pathway Project.
- c. Weekly expense dana donations have fallen precipitously. Year-to-date expense dana totals \$248. This sum does not even pay our rent to the San Jose Friends of \$65-\$90 a month. Projected income does not cover the projected expenses and the cash reserve is being depleted. As a first step we will remind the Sangha that there are expenses for our group. We unanimously agreed to suggest a donation amount of \$2. per person per week

ACTION ITEMS

1. Wendy shall make periodic announcements reminding those that attend that our rent is paid by dana.
2. donnalynn shall print a new sign for the expense dana bowl that suggests a \$2 donation.

2. Sesshin Update

- a. Sesshin officers are as follows:

Ino Wendy

Tenzo	Jane
Fukuten	Ellie
Shika	Ritu

Other positions, such as Head Doan, Server, and Jisha, will be filled at the start of sesshin.

- b. After lengthy discussion, we decided to offer sliding scale rates for the August sesshin. In the past we have offered financial assistance to those who need it. However, dana shortfalls raised concerns that we cannot afford to do so this year. In the end, we decided it was more important that we not turn anyone away for lack of funds.

ACTION ITEMS:

1. Britt shall mail flyers advertising sesshin to sister sanghas.
2. Ritu shall send email advertising sesshin; donnalynn shall forward the email to the Jikoji list.

3. Outreach

- a. The orientation brochure is near completion.

ACTION ITEM: Russ and Angie shall proofread the brochure before it is printed.