

Floating Zendo Special Business Meeting Minutes

On June 19, 2007 at 8:15 p.m.

At the Friends' Meetinghouse, 1041 Morse ST, San Jose, CA

Present: Angie, Jane, Wendy, Dan, Kitty, Lorne, Britt.

Jane called the meeting to order. She announced that Kitty has agreed to act as sesshin Shika/Registrar and Samia, sesshin Tenzo/Chef. Jane will act as sesshin Ino.

Jane asked Floating Zendo to approve payment of \$250 for incidental sesshin costs so that the price charged per person for sesshin will be \$395. After discussion, the \$250 expense and proposed tuition were unanimously approved.

Jane next proposed Floating Zendo set aside \$790 to provide scholarships for those who request financial assistance to attend sesshin. That amount can cover two full scholarships or be portioned out in smaller increments. Upon motion, the \$790 scholarship fund was unanimously approved.

Shika Kitty will inform Floating Zendo if requests for financial assistance surpass \$790.

As a final item of business, Dan committed to posting sesshin information on our website [floatingzendo.org](http://floatingzendo.org)