

University of Hawai'i at Mānoa Library — Archives

Annual Meeting of the Board of Trustees - The Zen Studies
Society - Wednesday, December 29, 1982

Present: Aiho Yasuko Shimano, Korin Sylvan Busch, Jikei Jean Bankier, Bugyo David Schneyer, Kogen Mike Raftery, Muin Bernard Spitz, Zenshin Richard Rudin.

Acting president Korin Sylvan Busch presided over the meeting. Zenshin Richard Rudin, who was unable to attend the last meeting, was welcomed to the board, and the resignation of Rinko Peggy Crawford was reported and accepted.

Next on the agenda was the election of officers and board members for 1983. On motion duly made and seconded, it was RESOLVED that the following officers and trustees be re-elected to serve until their successors are qualified:

Vice President and Acting President: Korin Sylvan Busch
Treasurer: Aiho Yasuko Shimano
Secretary: Jikei Jean Bankier

Members of the Board of Trustees: Aiho Yasuko Shimano, Korin Sylvan Busch, Jikei Jean Bankier, Genro Lee Milton, Bugyo David Schneyer, Kogen Mike Raftery, Muin Bernard Spitz, Zenshin Richard Rudin.

Mr. Busch requested and enthusiastically received a vote of support for Mrs. Shimano's continuance as treasurer. He stated that the Annual Report of the Zen Studies Society is and always has been available to board members for review.

Formal financial reports were tabled until the next meeting is held in April. The Zen Studies Society, N.Y. Zendo and Dai Bosatsu Zendo all reported in the black. Mrs. Shimano said that the Zen Studies Society's Daiwa Money Market Fund stood at \$18,309.69; its City Bank Checking Account balance was \$2,103.10; and its Nomura Securities Account, which will mature March 24, was now at \$82,762.80.

Mr. Spitz recommended drawing up an operating budget for 1983. Mr. Schneyer recommended the formation of a financial committee composed of Aiho, Muin and Korin, to consider annual fund-raising and long-range financial needs and goals. The three agreed to start regular meetings after the first of the year.

Mr. Spitz said that the Arts Sale had been successful, and a full accounting is pending receipt of final bills. He said he would write a letter of thanks to Richard Moore for absorbing much of the calendar production cost.

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Mr. Busch said that Eido Roshi was going on sabbatical leave starting January 3 and returning just before spring kessei in April. After some discussion, upon motion duly made and seconded, it was RESOLVED to make an educational grant of \$10,000 to Eido Roshi for the three-month period of his sabbatical. Funds for the grant will be advanced from the Nomura Securities Account. N.Y. Zendo and Dai Bosatsu Zendo will repay their pro rata shares when they are able.

There being no further business before the board, the meeting was adjourned.

Diki Jan Barkin,
Secretary