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THE ZEN STUDIES SOCIETY, INC.

Minutes of the Annual meeting of the Board of Directors
February 26, 2001 - New York City

Attending: Eido T. Shimano, Roshi, Fernando Afafe, Jean Bankier, James Frechter, John Mortensen, Wilkie Pretorius, Richard Rudin and Yasuko Shimano.

1. The meeting was called to order at 6:10 P.M.
2. The minutes of the September 19, 2000 meeting were approved as read, with the addition that Richard Rudin and Wilkie Pretorius were excused.
3. Selection of Officers of the Board: James Frechter was elected as a new board member and it was decided that officers of the board should continue in the same positions as during the year 2000.
4. Treasurers' Reports:
 - a) New York Zendo - Yasuko Shimano reported income of \$145,784.20 with disbursements of \$135,902.32 and a cash balance at the end of the year of \$22,260.13. New York Zendo also had savings totalling \$43,927.74.
 - b) Dai Bosatsu Zendo - Fernando Afafe reported on total income of \$419,925.30, expenses of \$327,768.04, with net income (profit) of \$44,477.27. Cash account balances at year end were \$30,179.10 at Fleet Checking, \$28,025.63 at Fleet Savings and \$59,358.87 (as of 1/31/01) at E*Trade (restricted).
 - c) ZSS Endowment Fund - Wilkie Pretorius reported an income of \$289,533.37 (which included a donation of \$100,000 from Mr. and Mrs. Dornier, intended for deposit into the Dharma Legacy Fund) with disbursements of \$185,979.25. Cash in hand was \$111,742.64 and Nomura Securities portfolio was \$421,320.36.
5. Dharma Legacy Fund: It was decided to appoint Audrey Dornier as Assistant Treasurer.

The meeting was adjourned at 7:45 P.M.



THE ZEN STUDIES SOCIETY

2000 BOARD OF TRUSTEES

OFFICERS

Chairman and Abbot:	Eido Tai Shimano
President:	Fernando Afable
Vice President	John Mortensen
Secretary/Treasurer:	Willem Pretorius

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