

**THE ZEN STUDIES SOCIETY, INC.**

Annual Meeting of the Board of Directors

New York - March 10, 2002

**A G E N D A**

1. Call to order
2. Approval of minutes of April 23, 2001 meeting
3. Election of Officers of the Board
4. Reports from Treasurers:
  - New York Zendo
  - Dai Bosatsu Zendo
  - ZSS Endowment Fund
  - Dharma Legacy Fund
5. Status Reports
  - New York Zendo
  - Dai Bosatsu Zendo
6. New business
7. Adjournment