

NZC Board of Directors Meeting

Sunday, January 30, 2021

Meeting notification: Meeting scheduled on January 6, 2021

Board members present:

Dosho Port, Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2023)

Others present: None

Was a quorum established?

Yes. Meeting called to order by Jim at 1:13 p.m.

Approval of minutes

Jim moved to approve the minutes of the November 15, 2020 board meeting. The motion was seconded by Joe. The motion passed.

Financial Review/Membership

The Zen Center's financial situation had improved since the last board meeting. Tetsugan gave a financial update to the board. See financial summary document for details.

Membership remained steady since the last board meeting. Tetsugan provided a membership update to the board. See membership document for details.

Executive Director's Report

Dosho pointed out that even before the temporary closure due to the COVID pandemic, there were not enough in-person students to make the Zen Center sustainable. However, online training has allowed the more in-depth training that was envisioned. When the pandemic is over, the Zen Center will once again offer in-person sesshins. Dosho does not foresee going back to strictly in-person training.

Building/Maintenance Report

Dosho moved, via email on January 25th, that Maverick Hardwood Floors be hired to refinish the main floor hardwood floors for \$4,400. The motion was seconded by Jim. The motion passed.

Dosho noted the front door entryway requires painting.

No additions will be made to the Zen Center garden this year. The focus will be on maintenance.

Staining the garden fence will be considered. Due to the cost, volunteer labor will be needed to make the project worthwhile.

Fundraising

Fundraising will be kept to a minimum this year, possibly limited to the annual appeal in the fall.

Next Meeting

Jim moved that the next board meeting be held on May 16th. Joe seconded the motion. The motion passed.

Adjournment

Jim moved for the meeting to be adjourned at 2:27 p.m. The motion was seconded by Dosho. The motion passed.



Joe Janowski

Secretary, Nebraska Zen Center Board of Directors