

NZC Board of Directors Meeting

Monday, June 21, 2021

Meeting notification: Meeting scheduled on May 16, 2021

Board members present:

Dosho Port, Head Priest/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 7:07 p.m.

Approval of minutes

Jim moved to approve the minutes of the May 16, 2021 board meeting as amended. The motion was seconded by Tetsugan. The motion passed.

Future of the Zen Center

An extensive discussion focused on the future of the Zen Center in light of its mission and the importance of transmitting the dharma forward.

Election of new board member

Jim moved to add Phil Martin to the board, with his term ending at the January 2024 annual meeting. Joe seconded the motion. The motion passed.

Next meeting

The next board meeting was scheduled for July 12, 2021 at 7 p.m.

Adjournment

Jim moved for the meeting to be adjourned at 9:03 p.m. The motion was seconded by Tetsugan. The motion passed.



Joe Janowski
Secretary, Nebraska Zen Center Board of Directors