

**NZC Board of Directors Meeting**

**Sunday, August 1, 2021**

**Meeting notification:** Meeting scheduled on July 25, 2021

**Board members present:**

Dosho Port, Head Priest/Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2023)

Dave Laser (2023)

Phil Martin (2024)

**Others present:** None

**Was a quorum established?**

Yes. Meeting called to order by Jim at 6:31 p.m.

**Approval of minutes**

Dosho moved to approve the minutes of the July 12, 2021 board meeting as amended. The motion was seconded by Jim. The motion passed unanimously.

**July 29<sup>th</sup> motion to approach buyer to encourage their withdrawal from purchase agreement**

On July 29<sup>th</sup>, Dosho moved that the board authorize him to ask our attorney, Mike Matukewicz, first to contact Pam Griffin's attorney, Buck Heim, 402-231-8783, and inform him of our decision and then proceed to contact the buyer to terminate the sale in the manner he deems most fitting. Tetsugan seconds the motion. The vote was taken via email. The motion passed unanimously.

**Motion to go forward with sale of Zen Center property**

Jim put forward the following motion: Whereas our realtor contacted the buyer's realtor and the buyer was disinclined to withdraw from the sale, we will not pressure the buyer to withdraw. Furthermore, we reaffirm our previous motion to sell the Zen Center property (see July 12, 2021 board minutes) and will do our utmost to conclude the sale. Dave seconded the motion. Dosho and Tetsugan recused themselves from the vote. The motion passed unanimously.

**Designation of nonmembers**

Dosho put forward the following motion: Whereas in the past, those who regularly contributed money and received discounts on offerings were designated as "members," but the bylaws state the organization's only members are members of the board, therefore, those who are not members of the board who were previously considered as "members of NZC" will now be designated as "supporters," "donors," "friends," "patrons," or other term other than "member" that seems appropriate for the communication involved. Jim seconded the motion. The motion passed unanimously.

**Next meeting**

The next board meeting was scheduled for August 29, 2021 at 6:30 p.m.

**Adjournment**

Jim moved for the meeting to be adjourned at 7:55 p.m. The motion was seconded by Dave. The motion passed unanimously.



Joe Janowski

Secretary, Nebraska Zen Center Board of Directors