

# Dharma Rain Zen Center

## Board of Directors Meeting Minutes

### December 15, 2022

**Present:** Kakumyo Lowe-Charde (A), Alice Chan (1), Sam Murphy (1), Carrie Schultz (3), Stacy Zonnyo Riger (3), Jean Renso Bond (3), Rick Hogetsu Mitchell (2)

**Absent:** Todd Tsuho Sattersten (A)

**Quorum:** Met

November minutes have been approved. The next Board meeting is January 19 at 7 pm in-person or via Zoom.

**Member Concerns:** None

#### **Committee Reports**

**Financial:** Alice reviewed the November financials. For the month, we had revenue of \$33K and a loss of \$1K. YTD revenue was \$406K, we had a net loss of \$4K and cash on hand is \$146K, all showing solid performance. We made a significant principal payment on our Semble loan.

**Health and Safety:** Focus of the Committee was on emergency preparedness this month.

**Building and Grounds:** Update to dorm rooms is ongoing and some of the bathrooms have been improved. We received the grant for a solar power addition over the trash housing. The specifics of installation are still being finalized; it is a complex interplay of the power company, the solar build, EV charging stations and incentives offered.

**DEI:** The Sangha forum on DEI at Dharma Rain is this upcoming weekend. The committee will update at the next board meeting.

#### **Agenda Items**

**Housing Working Group:** Things have been quiet. Neither of the two housing developers has responded. Still having conversations, but this will be a long, slow process.

**Year End Appeal:** EOY fundraising is at \$7,300 so far.

The meeting adjourned at 7:37 pm.

Respectfully submitted by Sam Murphy, Secretary.