

# Dharma Rain Zen Center

## Board of Directors Meeting Minutes

### April 20, 2023

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

**Absent:** Todd Tsuho Sattersten (A), Carrie Schultz (1)

**Quorum:** Met

March minutes have been approved. The next Board meeting is May 18 at 7 pm in-person or via Zoom.

**Member Concerns:** None

#### **Committee Reports**

**Financial.** Our net income was negative for the quarter, with revenue below budget and expenses above budget. The revenue shortfall is primarily due to the timing of a grant receipt, and the higher expenses are primarily due to one-time costs. We will keep a close eye over the next several months.

**Health and Safety:** The masking signs will be removed from the entry, and children will resume coming into the building once a month for lunch.

**Building and Grounds:** No big news. Hopefully there will be a good showing for the Earth Day clean up and garden work.

#### **Agenda Items**

**Housing Working Group:** Kakumyo confirmed insurance will not be a prohibitive issue. We received a Memorandum of Understanding (MOU) outlining the low-income housing proposal as envisioned by Hacienda. The MOU was disappointing as there were a couple of departures from what our understanding of the project is. Discussions are continuing.

**Frog Song:** The board agreed with the proposal from Frog Song to provide extended day care after school four days a week from 2:30-5. They should be able to hire a part time teacher and at least break even based on anticipated demand and pricing.

**Action Items:** Zonnyo will confirm that we are set up with Venmo to receive donations at our June party.

The meeting adjourned at 8:05 pm.