Dharma Rain Zen Center

Board of Directors Meeting Agenda

October, 2023 7:00 pm @ Uji West (also available on Zoom)

Join Zoom Meeting: Use emailed link

- Basics: 7 7:20pm
 - Silence/Check in: All.
- Member Concerns
- Subcommittee and Standing updates
 - o Diversity, Equity, Inclusion Committee update: Muchaku
 - Financials review: Alice
 - o Health and Safety Committee: Renso
 - Buildings and grounds update
- Agenda Items 7:45pm-9:00pm
 - Ethics Council addition Kakumyo
 - o Fall Sangha Forum
 - Development Proposal Bootstrap Version
 - o Board Changes and Election for 2024
 - o DRZC 50th Anniversary (June 2024) Kakumyo
 - o 2024 Insurance review and approval (see attached)
- Next meetings: 3rd Thursdays at 7 pm
 - November 16, 2023
 - o December 21 2023 (tentative)
 - o January 18, 2023

Insurance

We have two insurance policy items to review and approve for 2024.

Our general goes up 6.6% this coming year:

 Item
 2023
 2024

 Property:
 \$2,991
 \$4,127

 Inland Marine:
 \$60
 \$60

Crime: \$170 \$108
General Liability: \$5,138 \$4,387
Automobile: \$5,731 \$6,308
Umbrella: \$1,214 \$1,329

Total Premium: \$15,304 \$16,319

Medical will be 9% more than last year. (KP Oregon Silver)