## Dharma Rain Zen Center Board of Directors Meeting Agenda

## July 18, 2024 7:00 pm @ Uji West (also available on Zoom)

## Join Zoom Meeting:

- Basics: 7 7:20pm
  - Silence/Check in: All.
- Member Concerns
- Subcommittee and Standing updates
  - o Open Gate update: Muchaku
  - o Financials review: Alice
  - Health and Safety Committee: Renso
  - Buildings and grounds update: K, Zonnyo
  - Dharma Garden quarterly report: Renso
- Agenda Items 7:45pm-9:00pm
  - Follow up: Frog Song salaries (Renso)
  - Follow up: Sexual harassment policy (Renso)
  - Follow up: Insurance possibility for fall (K)
  - o Financials and bookkeeping questions (Alice, Sam, Lindsay)
  - Planned giving update (K)
  - Grant update (K)
  - Classroom Building update (K)
    - Decide conditional use question
  - Fundraising (K)
  - Agenda for Summer Board Retreat
- Next meetings: 3rd Thursdays at 7 pm
  - Board retreat: July 27
  - o Summer break: no August meeting
  - September 19, 2024
  - October 17, 2024