

Rocky Mountain Zen
Assembly General Business Meeting

Agenda

September 6, 2022

7 pm to 8 pm

Via Zoom

Present: Marlin Schmidt (Chair), Sean Friesen, Aaron Roth, Gyokei Yokoyama, Kathy Ridenour, Laurie Ann White

1. Call to Order
2. Approval of Minutes (June 11, 2022)

MOVED by Marlin that the minutes be adopted as revised.

CARRIED

3. Financial Matters: Financial Report from June 1, 2022, to August 31, 2022 (including retreat)

MOVED by Aaron that June to August Financial Report be adopted (Appendix 1)

CARRIED

4. Reports of the Practice Leaders

Kathy reported that there is interest in joining RMZ in Lethbridge. Will be sitting around Henderson Lake in Lethbridge on Tuesday evenings.

Kathy is holding a large package of Soto Zen related robes. Looking to send a thank-you to Kiyo and Gyokan Senseis.

Kathy sought consent to practice periodically at Nikka Yuko during the Fall.

GRANTED

Aaron and Sean sought consent to practice periodically at Clair-i-Tea, with the practice committee to finalize the details.

GRANTED

5. Open Discussion by the Community

Community agreed to maintain the practice schedule as agreed to during the June 11, 2022, meeting.

6. Preparation and Announcements for Annual Meeting and Elections of Officers / Board Members

Aaron Roth announced his resignation from the position of Secretary-Treasurer of Rocky Mountain Zen effective September 15, 2022.

Nominations were opened for the position of interim Treasurer of Rocky Mountain Zen. Melissa Logan was nominated and was

ACCLAIMED UNANIMOUSLY

Nominations were opened for the position of interim Secretary of Rocky Mountain Zen. Laurie Ann White was nominated and was

ACCLAIMED UNANIMOUSLY

The date of the annual meeting will be decided closer to the end of 2022.

7. Other Business

8. Adjourn

Marlin Schmidt, Chair

Aaron Roth, Secretary - Treasurer

APPENDIX 1 – June 1 – August 31, 2022 Financial Report

Financial Report of Rocky Mountain Zen			
Reported from June 1st to August 31, 2022			
Expenses	Zen Materials	\$36.70	
	Zoom License	\$0.00	
	In-Person Meeting Costs	\$177.00	Clair - I -Tea (\$27 and Nikka Yuko \$150)
	Advertising	\$90.00	Nikka Yuko Advertising
	Print Materials	\$0.00	
	Dana to Dharma Teachers	\$250.00	Gyokei's Retreat Cost
	Incorporation / Governance Costs	\$0.00	
	August 2022 Retreat	\$1,610.00	Martha and Nikka Yuko
	Subtotal	\$2,127.00	
Revenue	Money for Retreat	\$1,650.00	Kathy Donated Money for the Retreat
	Paypal	\$370.15	
	Buy Me a Cup of Coffee	\$13.51	
	Cash	\$0.00	
	Carryover from May 2022	\$672.08	
	Subtotal	\$2,705.74	
Total		\$578.74	