

Jikoji Board 07032022

- I. Present.
  - a. The following members were present: Nico Detourn, Dan Zigmond, Michael Martin, and Hollis Meyer-deLancey (constituting a quorum).
  - b. Also present: Bryan Gaynor (Treasurer).
- II. Dan moved and Hollis seconded that we form an executive committee as per the attached document with "B." omitted.
  - a. Dan amended the motion to include "Within 24 hours of a sensitive decision the Board shall be notified and be given 24 hour opportunity to respond."
  - b. Unanimously approved.
- III. Appointment of Executive Committee
  - a. Michael Martin moved and Nico seconded that Michael Martin, Hollis and Jim be on the executive committee.
  - b. Unanimously approved.
- IV. Budget. Dan moved and Nico seconded the motion that the meeting be resumed in two weeks from today. Unanimously approved. Meeting continued to July 17 at 2:00 PM.