

Draft Monterey Bay Zen Special Board Meeting October 7, 2021
Bow in 7:00 p.m. on Zoom

Present: Jana, Mark, Susan N, Clara, Diane, Dina,
Absent: Robert, Susan B

I Motion up for a second vote:

To amend the bylaws. The Board attempts to reach decisions by consensus. If a motion fails to obtain consensus, any member of the board may call for a vote to pursue expedited decision making. Such call to expedite shall require a 2/3rds majority vote of members present. The original motion shall then be presented for discussion at the next regular or special board meeting. The motion shall then be decided by vote, and passed with a 2/3rd majority."

Not passed

II Amended motion:

To amend the Bylaws. The Board attempts to reach decisions by consensus. If a motion fails to obtain consensus, any member of the board may call for a vote to pursue expedited decision making. Such call to expedite shall require a 2/3rds majority vote of members present. The original motion shall then be presented for discussion at the next regular or special board meeting. The motion shall then be decided by vote, and passed with a 2/3rd majority." If there is not consensus and a motion is passed to vote on the item at the next meeting, Directors may request additional information to help guide their decision at that meeting. The President or appointee/s will provide the requested information before a final vote is taken.

Moved, seconded and passed with one abstention

Board reached consensus on the item as modified.

Bowed out 7:55 p.m.