

Milwaukee Zen Center – Board of Directors

Meeting Minutes
April 10, 2022

Opening

The first meeting of the newly-nominated Board of Directors of the Milwaukee Zen Center was called to order at 12:39 P.M. on April 10, 2022 at the Milwaukee Zen Center, immediately following the Annual Meeting, with some board members attending over Zoom.

Present

Susan Winecki (Board Member)
Bob Balderson (Board Member)
Noah Johnson (Board Member)
Frank Fischer (Board Member)
Kellett Koch (Board Member)
Jim Zimmerman (Board Member)

Absent

Greg York (Board Member)

Election of Officers

Bob moved that Susan be appointed President.
Susan moved that Bob be appointed Vice President.
Susan moved that Greg be appointed Treasurer.
Susan moved that Noah be appointed Secretary.
All motions were seconded and carried without objection.

Adjournment

Meeting was adjourned at 12:44 P.M. by Susan Winecki. The date of the next board meeting was set for May 15, 2022 at 12:00 P.M.

Minutes submitted by: Noah Johnson