

**UNITARIAN UNIVERSALIST ASSOCIATION
PROPOSED RESOLUTIONS FOR THE
BOARD OF TRUSTEES**

VOTED: That the Board recommends the adoption of the following amendment to the Rules of the Unitarian Universalist Association and directs that the following amendment be placed on the agenda of the 2008 General Assembly for consideration by the General Assembly:

1. **Rule G-12.2.1. *Establishing Districts.*** is hereby amended, effective as of the consolidation of the New Hampshire Vermont District and the Northeast District, by deleting Subsection (a) thereof in its entirety and substituting the following therefor:

(a) *The districts shall be nineteen in number and named Ballou Channing, Central Midwest, Clara Barton, Florida, Heartland, Joseph Priestley, Massachusetts Bay, Metropolitan New York, Mountain Desert, Mid-South, Northern New England, Ohio Meadville, Pacific Central, Pacific Northwest, Pacific Southwest, Prairie Star, St. Lawrence, Southwest, and Thomas Jefferson.*

VOTED: That the following amendment to the Rules of the Unitarian Universalist Association is hereby adopted to take effect upon the later of (i) the General Assembly's adoption of the amendment to Rule G-12.2.1. contemplated by the preceding vote and (ii) the effective date of the consolidation of the New Hampshire Vermont and Northeast Districts of the Unitarian Universalist Association:

2. **Rule 6.4.1. *Division of Districts for Election Purposes.*** is hereby amended by deleting the Rule in its entirety and substituting the following therefor:

Rule 6.4.1. Division of Districts for Election Purposes.

The Trustees representing districts are divided into the following two groups:

GROUP A

Clara Barton
Florida
Mid-South
Mountain Desert
Ohio Meadville
Pacific Northwest
Pacific Southwest
Southwest
St. Lawrence

GROUP B

Ballou Channing
Central Midwest
Heartland
Joseph Priestley
Massachusetts Bay
Metropolitan New York
Northern New England
Pacific Central
Prairie Star
Thomas Jefferson