

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

March 11, 2008

Pursuant to notice duly given by Moderator Gini Courter, a meeting of the Executive Committee of the Board of the Unitarian Universalist Association was held by telephone conference call and electronic poll on Tuesday, March 11, 2008.

MEMBERS PRESENT: Brody, Conley, Courter, Rickter, and Shanti

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

Discussion was held concerning funding for candidates for UUA President, Moderator, and Financial Advisor to attend meetings of the UUA Board of Trustees

M (Shanti), S, and

VOTED: To approve financial reimbursement to UUA candidates for President, Moderator and Financial Advisor for travel (not to include lodging and meals) to attend up to three meetings of the Board of Trustees prior to elections.

The meeting was concluded on Tuesday, March 11, 2008.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary