

**UNITARIAN UNIVERSALIST ASSOCIATION
PROPOSED RESOLUTIONS FOR THE
BOARD OF TRUSTEES
(Showing changes from existing Rules)**

VOTED: That Rule 3.7.3 of the Unitarian Universalist Association Bylaws and Rules is hereby amended by adding the following new subsection (l):

(l) the contribution established by the Board of Trustees for applicants for associate membership.

VOTED: That Rule 3.7.4 of the Unitarian Universalist Association Bylaws and Rules is hereby deleted in its entirety and the following is substituted therefor:

Rule 3.7.4 Annual Report.

Except in the year when it is admitted to membership, each associate member shall send to the Association on or before April 30 [,] (i) an annual report which shall include the data required by subsections (b), (c), (d), (e) and (f) of Rule 3.7.3 and any other information which the Board of Trustees shall require and (ii) the annual contribution for associate membership established by the Board of Trustees. If an associate member fails to comply with the provisions of this Rule, the Board of Trustees shall at its next regular meeting consider a finding of non-compliance and the termination of the associate membership status of such organization.

VOTED: That, until such time as this Board otherwise determines, (i) the contribution required to be submitted with an application for associate membership shall be \$500 for any applicant whose budget for the 12 months preceding its application for associate membership was \$1,000,000 or more and \$250 for any applicant whose budget for the 12 months preceding its application for associate membership was less than \$1,000,000 and (ii) the contribution required to be submitted with an associate member's annual report shall be \$500 for any associate member whose budget for the 12 months preceding the due date of the annual report was \$1,000,000 or more and \$250 for any associate member whose budget for the 12 months preceding the due date of the annual report was less than \$1,000,000.

VOTED: That Rule 3.8.1 of the Unitarian Universalist Association Bylaws and Rules is hereby amended by deleting subsection (e) thereof and substituting the following therefor:

(e) [an initial donation of \$25 to the Association]the contribution established by the Board of Trustees for applicants for independent affiliate status;

VOTED: That Rule 3.8.3 of the Unitarian Universalist Association Bylaws and Rules is hereby deleted in its entirety and the following is substituted therefor:

Rule 3.8.3 Annual [Contribution and] Report.

Except in the year when it is admitted to independent affiliate status, each independent affiliate organization shall send the Association on or before April 30 *[a contribution of not less than \$25 and]* (i) an annual report which shall include the data required by subsections (b), (c), (f), (g) and (h) of Rule 3.8.1 and any other information which the Board of Trustees shall require and (ii) the annual contribution for independent affiliate status established by the Board of Trustees. If an independent affiliate organization fails to comply with the provisions of this Rule, the Board of Trustees shall at its next regular meeting consider a finding of non-compliance and the termination of the independent affiliate status of such organization.

VOTED: That, until such time as this Board otherwise determines, the contribution required to be submitted with an application for independent affiliate status and with an independent affiliate's annual report shall be \$50.

VOTED: That any non-substantive edits required by the Rule changes approved by this Board may be made by the person charged with incorporating the Rule changes into the Association's Bylaws and Rules.