

Values & Resources Working Group Report

February 2, 2021

Board Travel

--We agreed that for FY 21-22, we would have one in-person meeting in Boston and an in-person meeting at GA.

--Given COVID, we don't expect that we could all be in attendance at an in-person meeting until at least January 2022.

--We feel that not every current and incoming Trustee needs to be physically present at GA 2022 from Tuesday through Sunday or Monday, as we have done in the past.

--The pre-GA meeting could focus on fine-tuning GA preparations, given that activities like the 25/50 address and the President's address to the UUMA might occur online and not right before GA. Other Board business could happen at other times than pre-GA.

--The post-GA meeting could focus on relationship-building with new Trustees present.

--Orientation would be more helpful if it happens sooner in the term of incoming Trustees, perhaps over the summer. If elections are uncontested, orientation could be held before GA.

--We should use FY 21-22 to transition from the presumption of in-person meetings to a presumption of virtual meetings.

--We need to include in the Board's budget funds for training, software, and equipment to support online relationship-building and business.

--We need to let the Nominating and Appointments Committees know that nominees for the Board will need to have facility in using online tools for meetings and collaboration. They should alert potential nominees that the Board currently uses Google docs and Slack apps.

Committees and Commissions

--Board members will reach out to committees/commissions they have a relationship with to start the discussion.

--We will also be in communication about how these committees and commissions are incorporating COIC guidelines into their work

Respectfully submitted,

Kathy Burek

Kathy Burek
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Financial Secretary