

MINUTES

BOARD OF TRUSTEES UNITARIAN UNIVERSALIST ASSOCIATION

November 9, 2009

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held by conference call on Monday, November 9.

MEMBERS

PRESENT: Ballester, Bartlett, Brody, Courter, Friedman, Gallagher, Greene, Harrison, King, Laskowski, Loughrey, Marx, McNatt, Morrill, Phinney, Pupke, Ritchie, Shanti, and Morales

MEMBERS

ABSENT: Allen, Blevins, Lund, Rickter, Saunders, Urbikas, and Wooldridge

ALSO

PRESENT: Brennan and Montgomery

Gini Courter, Moderator, called the meeting to order at 8:00 pm on Monday, November 9, 2009.

2009 AUDIT

Discussion was held with Chris Reece, Chair of the Audit Committee, concerning the 2009 audit conducted by KPMG of the Unitarian Universalist Association's financial statements for Fiscal Year 2009. Reece reported that the auditors had presented a clean audit report, with no findings of serious accounting or management weaknesses and he reviewed the details of the audit.

M (Brody), S, and

VOTED: To accept the financial report from KPMG and the report from the UUA Audit Committee.

CLOSING

The meeting was adjourned at 8:55 pm on Monday, November 9, 2009.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary