

Agenda: March 2012 Meeting of the UUA Board

Starting Time: 8:00 p.m. Eastern

See 3/20/2012 email from messenger@webex.com for your link to join the meeting. If you do not have this email already, email Tom Loughrey immediately.

1. Call to Order (Moderator Gini Courter) – 5 min
2. Opening Words (Jackie Shanti) – 2 min
3. Approve agenda (Gini) – 5 min
4. Monitoring reports for exec limitations policies 2.4, 2.5 and 2.6 (Governance Working Group – Donna Harrison) – 30 min
5. Collaboration process (GWG- Donna) – 10 min

That the Governance Working Group create a process for collaborative work on Operational Definitions that preserves the respective roles of Board and Staff. (for your reference GWG is not bringing a motion)

6. Fundraising Appeal at GA 2012 (Kay Montgomery) – 5 min
7. Volunteers welcomed for part 2 of board long range plan (Gini) – 5 min
8. Distinguished Service Award at GA 2012 – or not (Gini) – 10 min
9. Resolution on Covenant (Donna Harrison) – 10 min
10. Change in Retirement Plan funds (email, 3/9) – (Dan Brody) – 5 min
11. April BOT Service Organization (Clyde Grubbs, Catherine Cullen) – 5 min
12. Preview of Proposed Policy Changes on Board Appointments (TBD) – 3 min
13. Overview: process proposal for nominating trustees for 2013 UUA Board (Nancy Bartlett) – 5 min
14. Status report of the work with Unity (Linda) – 5 min
15. DPA project (Linda) – 5 min

16. Process observation (Michael Tino or designee) – 5 min
17. Closing Words (Catherine Cullen) – 2 min

NEXT MEETING: April 2012 Board meeting, Boston