

UUA Board of Trustees
December 18, 2014

DRAFT - NOT YET APPROVED BY UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

December 18, 2014

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, December 18, 2014 at 8:00 PM EDT.

MEMBERS

PRESENT: Eller-Isaacs, Key, Morales, Phinney Ritchie, Rivera, Sallwasser, Snell, Stewart, and Weaver.

MEMBERS

ABSENT: Burnette, Harrison, Ladd, Sharp

ALSO

PRESENT: Brennan, Cooley, Limpert, Janapol, and observers.

The meeting was called to order by Moderator Jim Key at 8:00 PM EST.

A discussion was led by Sarah Stewart regarding the role of the Commission on Appraisal in the life of the Association. No motions were proposed and no actions were taken.

A motion was made to adjourn by Rob Eller-Isaacs at 8:56 PM EST and the motion passed.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

UUA Board of Trustees
December 18, 2014
January 2015, Boston, MA
Thursday, January 15– Sunday January 18

February Monthly Board Conference Call

February 26, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903742

March 2015, Selma, AL

Thursday, March 6 and Saturday, March 8 - More details to come.

March Monthly Board Conference Call

March 26, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903850

April Monthly Board Conference Call

April 23, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903942

May Monthly Board Conference Call

May 28, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903998

June 2015, Portland, OR

Tuesday, June 23 – Wednesday, June 24 – Board of Trustees meeting
Wednesday, June 24 – Sunday June 28– General Assembly
Monday, June 29 – Board of Trustees

October 2015, Boston, MA

Thursday, October 15 – Sunday October