

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

January 26, 2010

Pursuant to notice duly given by Moderator Gini Courter, a meeting of the Executive Committee of the Board of the Unitarian Universalist Association was held by electronic poll on Tuesday, January 26, 2010.

MEMBERS PRESENT: Brody, Courter, Loughrey, Rickter, and Shanti

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval for a special Board meeting.

M (Courter), S, and

VOTED: To call a special board meeting on Thursday, February 4 at 7pm for the purpose of concluding business from the January Board of Trustees meeting.

The Executive Committee was authorized at the January meeting of the Board of Trustees to vote on the Audit Committee's recommendation for an auditing firm. The Audit Committee received seven proposals, interviewed three auditing firms, and made a recommendation to the Executive Committee.

M (Brody), S, and

VOTED: To engage CBIZ-Tofias as the auditing firm for the Unitarian Universalist Association, as recommended by the Audit Committee.

The meeting was concluded on Tuesday, January 26, 2010.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary