

UUA Board of Trustees
May 1, 2017

DRAFT - NOT YET APPROVED BY THE BOARD

MINUTES
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION

May 1, 2017

Pursuant to notice duly given, a meeting of the Executive Committee of the Board of Trustees of the Unitarian Universalist Association was held via video conference call on Monday, May 1, 2017.

MEMBERS

PRESENT: Rob Eller-Isaacs, Denise Rimes, Christina Rivera, Lucia Santini-Field, William Sinkford

MEMBERS

ABSENT: Jim Key, Moderator

ALSO

PRESENT: Tim Brennan, Sarah Lammert, Chip Roush, Jan Sneegas.

Denise Rimes, Vice Moderator, called the meeting to order at 8:00 PM EDT on Monday, May 1, 2017.

The sole agenda item for the meeting was General Assembly (GA) Scholarships to support the attendance of People of Color.

It was moved by Rob Eller-Isaacs and seconded by Denise that that \$150,000 from the General Assembly Planning Committee (GAPC) Reserves be available for scholarships to GA as follows:

The first priority will be outreach through Christina and Lena to additional People of Color who might wish to register for GA. In addition there will be a reach back to those applicants who are People of Color who were awarded registration fees without additional support to find out what their needs are in order to attend GA. We will pay BLUU/DRUUMM to take on the administrative task of managing these scholarships (on top of the \$150K, also from the GAPC reserves).

Motion carried.

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Vice Moderator Rimes adjourned the meeting at 8:46 PM EDT.

Respectfully submitted,

/s/ Sarah Lammert
Clerk