Proposed UUA Board Policy on Paying for Expenses of Non-Board Members

Revised March 7, 2019

Any UU is welcome to attend any board meeting via videoconferencing or in-person at their own expense.

 Notices of dates and times of UUA Board meetings, along with links for joining by videoconference, are posted on the Board weeb page at <u>https://www.uua.org/uuagovernance/board/meeting-dates</u>.

• The Board of Trustees will support assistance as needed and budgeted (generally hotel rooms, meals during board time and seldom yet occasional travel) to in-person Board meetings for guests who are invited by the Board to participate in in-depth strategy conversations, planning or discussions (i.e., a half-day or longer).

The UUA Board will pay for the day that the invited member is presenting or engaged in the discussion they are invited for with the understanding that if someone needs to be there in the morning or early afternoon that extends to the night before if they live over 60 miles away.

Committees of the UUA that are meeting at the same time as the UUA Board are expected to use their own budgets for travel and expenses (outside of meals with the board)

We are encouraging people to exercise financial stewardship so that we can be good stewards of the UUA's resources that support our congregations, covenanted communities, staff, and services that we all as Unitarian Universalists receive because it all comes from the same pot of money. Thank you.