

General Assembly Planning Committee Meeting  
Onsite at Spokane GA  
Tuesday, June 18, 2019 – 830am

Agenda

- Opening/Chalice Lighting - Debra
- Introduce LaTonya
  - New GA Conference Services Director
- Check-In
- Sustainability Report - Eric
  - The team here has been great so far. Progress is attributable to the UUA giving sustainability a seat at the table.
  - We helped craft a first time sustainability policy with this venue.
  - Jan and Eric were able to influence the convention center to dedicate back of house sorting resources.
  - They will be weighing the waste on a scale the UUA purchased.
  - The Convention Visitors Bureau will be volunteering for the waste sorting W-F.
  - ? - Where are we giving our carbon money this year?
    - We have about \$20,000 to contribute to our carbon fund. The projects that those will support are going to go through carbon fund.
    - The three contracted hotels and the venue here are being 100% powered by wind energy during the week of GA!!!
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- Updates on site/and issues from Jan
  - Latest Registration projection - 2,655
  - We will be looking at a significant deficit - 300,000 +
  - We don't have a lot of discretionary money to throw at things here.
  - This is the second year the registration has not hit expectations.
  - The hotels are in good shape.
  - The Witness has hopefully come together.
    - We pay the logistics. We budget 5000 and will come under budget.
    - Witness will be a criminal justice rally on Thursday by the big Red Wagon. It will be during our Planning Committee Meeting
      - (Side note from the secretary - a later decision was made to move the PC meeting so that members would be at the witness).
        - They are planning to build a new jail and a number of disturbing things including 9 deaths. The witness is scheduled to take an hour.

- We are experiencing a very smooth entry into Spokane. The vender did send the computers to Seattle rather than Spokane.
- Registration opens at 3pm on Wednesday. We tested the badges and the badge printer works.
- We do have ASL interpreters.
- The hearing loop is set up, in record time.
- The EMT is in 402C

#### Concerns

- Discussion about future GAs and the limited number of program slots.

#### Stephanie's Local Area Task Force Report

- The Chalice - The Chalice traveled all over Southern Idaho, It went to Portland. The only cost was about 150\$. It went to Washington including traveling to several installations. Up to two weeks ago she didn't know where it was. It will be here on Thursday.
- We rented instruments for about 1000\$.
- The kids camp needed Ukulele
- We only spent 400\$ for the decorations on the stage.
  - They will take them back to the church and raffle them off.
- The social service project was Carl Maxie and they needed money for t-shirts.
  - They were able to get 100 t-shirts with the design. They are all wearing them and will sell them for 15\$ a piece. They are also selling t-shirts.
- There are lists of restaurants at the information desks.
- Susan Frederick Gray is doing the "Come to Providence" speech on Sunday.

#### Discussion of the Police Guidelines Discussion going on at the UU Ministers Association Ministry Days.

- ARE send out a letter.
- ARE is was talking about putting together chaplains to help people struggling with the concepts and what is going on.
- Then to find out about the other information coming out of the UUA. Caroline thought the group already had some knowledge of what was going on with the guidelines.
- They thought that some of the folks who might ordinarily seek the guidance of a regular chaplain might not feel good about doing that if they got wind about what was going on.
- Do we have a procedure for when things come together in weird ways?

#### Discussion of the Board's Consent Agenda

Committee Membership - We are going to need to clarify membership and expectations around the committee and who might be a member.

Concerns about those who haven't been here.

## CLF

CLF has asked to use the counting room. They let Jan know they are taking a collection. Jan let them know they are not in right relationship with the PC. They did not have permission or talk to us about a collection.

## Chaplain Update -

There are four chaplains onsite. The PC is very concerned about this. We tried to address it. The Chaplains do not seem to be cooperating on making that change. There concern is that all chaplains should have registration paid and the lead should have their room paid the lead's statement is that this is a justice issue.

## Schedule

### § Public Witness

- Public Witness on 1200pm-100pm on Thursday

### § Feedback Table

- Need one person on Friday with Tuli
  - Possibly Jenn if no one else can do it
  - Debra and Cecelia aren't signed up currently

### § Introductions

- We are not sure when our introductions will happen.

### § Thank You

#### ○ Tonight's Reception

Reminder of time and location

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