

## Tim's Recommended Changes to Policies and Procedures 3.6 and 3.6.1

### **Policy 3.6 should read:**

"The General Assembly elects the Moderator (CGO) and Financial Advisor. The Board elects the Financial Secretary, Vice Moderator, and the Secretary. The Board also appoints the Youth Observer(s), Recording Secretary, and the Treasurer of the UUA."

### **Policy 3.6.1 should be deleted.**

### **Procedure 3.6.1 should read:**

The Youth Observers **represent youth voices to the** Unitarian Universalist Association Board of Trustees. The Youth Observers are charged with:

- Participating in the business of the association as full board members, and bearing the same responsibilities and accountabilities as defined for trustees, excluding matters of voting.
- Attending four in person board meetings per year, including General Assembly, and participating in monthly board meetings via the internet, as well as working group assignments;
- Keeping abreast of board issues that affect Unitarian Universalist youth; and
- Remaining active and in good standing with a UU congregation.

### **Procedure 3.6.10 should be added and read:**

10. The process for appointment of the Youth Observer(s) shall be:

- a. The Office of Youth and Young Adults will run an election for the youth observer(s) and will recommend appointment(s) to the Board.
- b. The Board will discuss in Executive Session, and votes to affirm or reject the nominee(s.)