

UUA Board of Trustees
April 23, 2015

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

April 23, 2015

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, April 23, 2015 at 8:02 PM EDT.

MEMBERS

PRESENT: Andy Burnette, Rob Eller-Isaacs, Donna Harrison, Jim Key, Larry Ladd, Peter Morales, Lew Phinney, Susan Ritchie, Christina Rivera, Michael Sallwasser, Julian Sharp, James Snell, Sarah Stewart, and Susan Weaver.

MEMBERS

ABSENT: Benji Janapol

ALSO

PRESENT: Tim Brennan, Terasa Cooley, Harlan Limpert, and observers.

The meeting was called to order by Moderator Jim Key at 8:00 PM EST.

A discussion of the proposed FY16 and FY17 budgets took place. After significant discussion a motion was made by Rob Eller-Isaacs and seconded by Lew Phinney that the proposed budget is a reasonable interpretation of policy 2.6.1 and its subpolicies. Motion carried.

Donna Harrison moved and Rob Eller-Isaacs seconded a motion that the board adopt the proposed Rules and Delegate Guidelines that were proposed by Donna and amended by Lew Phinney. Motion carried.

Jim Key announced that the board will need to meet on Thursday, May 7, 2015 at 8:00 PM EDT to address topics on the April 23rd agenda that were not discussed. The board will also meet for their regular monthly board call on Thursday, May 28 at 7:00 PM EDT.

Moderator Key adjourned the meeting at 9:48 PM EDT.

Respectfully submitted,

UUA Board of Trustees
April 23, 2015

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

May 7th Monthly Board Conference Call

May 7, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28780294

May 28th Monthly Board Conference Call

May 28, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 26903998

June 2015, Portland, OR

Tuesday, June 23 – Wednesday, June 24 – Board of Trustees meeting

Wednesday, June 24 – Sunday June 28– General Assembly

Monday, June 29 – Board of Trustees

July 2015 Monthly Conference Call

July 23, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356694

August 2015, Boston, MA – New Trustee Orientation

Monday, August 24, 2015 8:00 to 9:30 PM EST

September 2015 Monthly Conference Call

September 24, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356714

October 2015, Boston, MA

Thursday, October 15 –October retreat for all board members

Friday, October 16 to Sunday, Oct 18 – Board meeting in Boston

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November 2015 Monthly Conference Call

November 19, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356738

December 2015 Monthly Conference Call

December 17, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356746

January 2016

Friday, January 22 to Sunday, January 24 – Location TBD

February 2016 Monthly Conference Call

February 25, 2016 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356754

March 2016 Monthly Conference Call

March 24, 2016 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356770

April 2016, Boston, MA

Friday, April 15 to Sunday, April 17

(Note: This is changed from April 22 to 24 due to Passover)

June 2016, Columbus, OH

Tuesday, June 21 – Wednesday, June 22 – Board of Trustees meeting

Wednesday, June 22 – Sunday June 26– General Assembly

Monday, June 27 – Board of Trustees meeting