UUA Board of Trustees Meeting
June 6, 2017
8:00 PM Eastern

Zoom Meeting Information
Meeting URL: http://zoom.us/j/233531943
Meeting ID: 233 531 943
Join by Phone: (408) 638-0968 or (646) 558-8656
Meeting Agenda

- Opening Words/Welcome and Introductions (5 min.)
- Co-Presidents’ Update (10 min.)
- Vice Moderator Update (5 min.)
- UUA Moderator Appointment (10 min.)
- General Assembly Planning (20 min.)
- Executive Session, if needed
- Adjournment
Moderator Appointment

- Identify a nominating committee
- Validate interim job description, skills needed
  - Tools: draft nominating committee charge, acting moderator skill set, previous moderator election job description
  - Nominee should be willing to serve until 2018 and accept the nomination for moderator for 2018-2019

- Develop recommendations
- Present recommendation to Board for approval
General Assembly Planning

- Script review and editing
- Moderator’s report
- Board panel (Thursday of GA)
  - Facilitated by John Sarrouf
  - 4 panelists: Youth, POC, Exec. Comm. member, one additional Board member
  - Questions
    - Where do you think the Board has shown the greatest strength?
    - What do you think are your most significant growing edges in terms of how we govern the association?
    - What are your hopes for the coming year?
General Assembly Planning

Mini-assemblies
- Facilitators
- Post mini-assembly consultation (incorporating amendments)
- Presentation of amendments in General Session

Budget Hearing (representation)

“Empty Chair”

Article II Study Commission
- One person representing each of the two amendments
- 8th principle proponent
- 1-2 other members, including a Board member
General Assembly Planning

Fair Witness

Term originated in Robert Heinlein’s book *Stranger in a Strange Land*

Book takes place in the milieu of an overbearing government. One of the few ways citizens could effectively counter the power of government was by hiring a Fair Witness

Specially trained and recognized person who was so truthful and objective as to be unimpeachable. Anything witnessed and/or reported by a Fair Witness was universally accepted and untouchable by the power of government including the courts.

Adapt for use as process observation, with two fair witnesses at General Sessions

Source of Fair Witness definition: BizPac Review
General Assembly Planning

- Memorial Service

- Other?