



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

- ④ Identify a nominating committee
- ④ 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
- ④ Develop recommendations
- ④ 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 our 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



General Assembly Planning

 Memorial Service

 Other?