

UUA Board of Trustees
November 19, 2015

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

November 19, 2015

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was via video conference call on Thursday, November 19, 2015.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Andy Burnette, Dorothy Holmes, Jim Key, Larry Ladd, Patrick McLaughlin, Peter Morales, Christina Rivera, Michael Sallwasser, Julian Sharp, James Snell, and Susan Weaver.

MEMBERS

ABSENT: Rob Eller-Isaacs.

ALSO

PRESENT: Sean Rush (chair, Audit Committee), Tim Brennan, Olivia Calvi (youth observer), Caleb Leman (youth observer), Harlan Limpert, and observers.

Jim Key, Moderator, called the meeting to order at 8:00 PM EST on Thursday, November 19, 2015.

Sean Rush presented a report on behalf of the Audit Committee. The recent audit results indicated “Unqualified” or “Clean” opinion. The audit committee gave praise to Tim Brennan and the UUA’s finance team for handling of very complex real estate transactions and achieving an excellent audit.

Susan Weaver moved and Andy Burnette seconded a motion to accept the audit report. Motion carried unanimously.

After discussion of the General Assembly Planning Committees recommendation that the 2019 General Assembly be held in Spokane, Washington, Susan Weaver moved and Michael Sallwasser seconded a motion to approve their recommendation. Motion carried with a majority with three abstentions.

Moderator Key confirmed that the December 17, 2015 UUA board conference call using Zoom *would* occur with the Annual Program Fund being the primary topic. It will begin at 8:00 PM EST.

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Moderator Key adjourned the meeting at 8:59 PM EST.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

- **Conference Call: December 2015**
December 17, 2015
8:00 PM - 9:30 PM (Eastern)
- **Meeting: January 2016, Boston, MA**
Friday, January 22—Sunday, January 24
- **Conference Call: February 2016**
February 25, 2016
8:00 PM - 9:30 PM (Eastern)
- **Conference Call: March 2016**
March 24, 2016
8:00 PM - 9:30 PM (Eastern)
- **Meeting: April 2016, Boston, MA**
Friday, April 15—Saturday, April 16
- **Conference Call: May 2016**
May 26, 2016
8:00 PM - 9:30 PM (Eastern)
- **Meetings: 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

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- **Meeting: October 2016, Boston, MA**
Thursday, October 13 - Saturday, October 15, 2016
- **Meeting: January, 2017, Boston, MA**
Friday, January 27 - Saturday, January 28, 2017
- **Meeting: April, 2017, Boston, MA**
Friday, April 21 - Saturday, April 22, 2017
- **Meetings: June 2017, New Orleans, LA**
Tuesday, June 20—Wednesday, June 21: Board of Trustees Meeting
Wednesday, June 21—Sunday June 25: General Assembly
Monday, June 26: Board of Trustees Meeting
- **Meeting: October 2017, Boston, MA**
Thursday, October 19 - Saturday, October 21, 2017
- **Meeting: January, 2018, Boston, MA**
Friday, January 19 - Saturday, January 20, 2018
- **Meeting: April, 2018, Boston, MA**
Friday, April 20 - Saturday, April 21, 2018
- **Meetings: June 2018, Kansas City, MO**
Tuesday, June 19—Wednesday, June 20: Board of Trustees Meeting
Wednesday, June 20—Sunday June 24: General Assembly
Monday, June 25: Board of Trustees Meeting