



Meeting Minutes

CSW Meetings during 2018 General Assembly – June 19-24, 2018

Tuesday, June 19

Present: Richard Bock, Jyaphia Christos-Rodgers, Meredith Garmon, Susan Goekler, Alison Aguilar Lopez Gutierrez McLeod

After seeing the meeting room, we decided it was not workable, as it was not accessible by scooter. We found a place to meet in the lobby and held our meeting there.

After check-in, we reviewed the grid and plans for each CSW-sponsored session at GA. We discussed in more detail how to handle mini-assemblies. We have no extra people available to help with off-site delegates, so Richard will facilitate that and when the AIWs are selected, Phia, Meredith, and Alison will each facilitate one. Susan will be a floater. At the GA Planning committee reception, Susan spoke with the head usher about ushers' roles with voting and distributing CSW Alerts. This year the UUA Board asked CSW to print no more than 200 CSW Alerts and to print 50 copies with large print – encouraging delegates to access the information on their electronic devices. Therefore, ushers will only give out paper copies upon request. The head teller was not at the reception, but Susan will get up with that person and coordinate working with tellers at microphones and in counting.

We reviewed the two proposed CSAIs and the process that got us to this point.

We reviewed orientation for volunteers and how they would be involved. We confirmed Commissioners' availability to help at the CSW booth in the exhibit hall and reviewed how to help people with AIWs. Susan explained where to get exhibitors' passes.

Thursday, June 21

Present: Richard Bock, Jyaphia Christos-Rodgers, Meredith Garmon, Susan Goekler, Alison Aguilar Lopez Gutierrez McLeod, Kat Casebolt

We debriefed the CSAI mini-assembly, the implementation workshop, the sermon contest winning worship service, and the mini-assembly on bylaws changes that included those related to CSW. Susan also shared some things she learned at the Committee Chairs luncheon.

Kat brought the proposed AIWs and even though they have not been turned in with the required signatures, we discussed the process for reducing the number to the required 6 (from 8), assuming that all get the required number of signatures. We will individually rate the proposals using the published AIW criteria and then compare ratings and discuss any with large discrepancies among Commissioners.

Friday, June 22

Present: Richard Bock, Jyaphia Christos-Rodgers, Meredith Garmon, Susan Goekler, Alison Aguilar Lopez Gutierrez McLeod, Kat Casebolt plus observer from CLF who was a proposer of one of the AIWs

We divided the submitted AIWs and reviewed the signature sheets to ensure each had the required number of signatures and the required geographic diversity of signatories. All met the requirements. We then individually rated each proposal using the published AIW criteria. When we compared scores, the voting was similar. We agreed on a final set of AIWs to submit to the delegates. Each Commissioner chose AIW proposers to notify of our decision. For those selected, the Commissioners will explain the process during tomorrow's general session.

We reviewed again the AIW mini-assembly process for facilitation.

We discussed CSW leadership – what was involved and invited expressions of interest.

Susan encouraged the Commissioners who will continue on the CSW after 2019 to attend the hearing on the newly selected CSAI.

Saturday, June 23

Present: Richard Bock, Jyaphia Christos-Rodgers, Meredith Garmon, Susan Goekler, Alison Aguilar Lopez Gutierrez McLeod, Kat Casebolt

The person who facilitated each AIW mini-assembly led the discussion of the proposed amendments. Richard added those suggested by off-site delegates. We considered each amendment and decided whether to incorporate it. We put all the unincorporated amendments at the end of the each proposed AIW. After completing work on each proposed AIW, we prioritized the unincorporated amendments and gave a brief explanation of our decision not to incorporate.

We reviewed process for debate on AIWs during the general session.

Kat provided information about the location of tomorrow's dinner.

Sunday, June 24

Enjoyed a meal together with volunteers who could attend. Shared suggestions for future: better scheduling for volunteers and expectations sent to volunteers in advance for being at orientation. The volunteer who did not arrive until half way through GA had little to do and those who were there the first day carried a heavy load.

Approved August 8, 2018