

Start time: 7:30 pm EDT

Opening Reading: Wendy, Process Observer: Jonipher, Scribe: Taquiena, Time Keeper: Ben & Facilitator: Jonipher

Present: Ted, Wendy, Tracey, Carrie, Jackie, Jonipher, Walter, Ben

Red=Discuss in Fall

1. Opening Reading - Wendy

2. Welcome (especially Ted!)

3. GA debrief

412 text responses, only 10 filled out form for 3 questions

a. Data gathering-what to do with summarizing and reporting?

1. Get data from David - Tracey sent David's email report

b. Additional videos? (will get done by next phone call)

c. David's parting -- Fall meeting sign a card for David

5. Budget

a. Report from fiscal year 2014 (over by \$3,800)

b. Process for expenditures

1. Other than travel (per UUA guidelines), other expenditures need approval beforehand from the group after some discussion and clarity.

c. Change in meeting structure

1. No spring meeting

a. Extend Fall meeting one more day (+10/1) would cost \$1,000 more per additional day

2. No GA (would it be helpful to have the group there if we're presenting a report?)

6. Status of letter to Board/admin for data (vis-a-vis Responsive Resolution)

- Co-chairs/Tracey? will go to Harlan Limpert and ask for data--we're ready!
- After we collect data, make educated assumptions on percentage of time and put dollar figures and do the math.

7. Fall meeting

a. Logistics - please fill out ASAP:

https://docs.google.com/spreadsheets/d/1xD_PA5K1ImMCYi59IJNAqwvyKYsLQjJ1TziMKpVI2F0/edit#gid=0

Clarion room rate \$72.99 plus tax/night
\$150.00/day for conference room

b. Room deadline: 8/20

8. Next Conference Call: 9/16 @ 1:30 pm EDT

9. Process Observation: Jonipher