

Constant Contact Survey Results

Survey Name: July 2014 Virtual Board Meeting

Response Status: Partial & Completed

Filter: None

7/22/2014 11:14 AM CDT

Do you vote to approve and file the June 2014 minutes?							
Answer	0%	100%	Number of Response(s)	Response Ratio			
Yes			8	88.8 %			
No (add changes below)			1	11.1 %			
No Response(s)			0	0.0 %			
		Totals	9	100%			

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In a previous email (from president@uuamarillo.org), you received the Financial Reports through June 2014. Please review and let myself or Eric Berg know if you have any questions.

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COMMITTEE REPORTS (1):Social Action/Pride From Martha Baird: Thanks to everyone who came to support Panhandle Pride 2014! There was a great turnout - in general at Pride, and specifically from AUUF members & friends.

Once again this year, our Standing on the Side of Love placards were a big hit. In addition to all the Fellowship folks who came at 3 (although the wedding didn't start until after 3:30!) to show love and support for these couples, many other attendees held the signs high during the ceremony. As was true last year, most of the placards were returned so that we can use them again and again. We had several Pride attendees ask well in advance of the scheduled time if we had the placards again this year! Thanks to Eric for manning the grill on a very hot day. For the first time this year, AUUF provided about half of the hot dogs, hot links, and buns served at Panhandle Pride 2014.

We talked about Unitarian Universalism and about our Fellowship with quite a few people at Pride, and I expect that in future weeks some of them will visit us. As always, I know that we'll provide them with a warm welcome.

Thanks again to the many individuals who came in support - and in particular those who stayed and did the variety of tasks that kept our booth busy. And thanks to the Social Action Committee for their funding of our participation. From Keralee: Martha, thank you for your hard work and thorough organization of this event. It is an important part of AUUF social action and our dedication to being a Welcoming Community.

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Committee Reports (2):Caring: From Wendy Hearn: I will be in Denver this Sunday and will need to miss the July board meeting. Caring committee report is minimal. Four committee members met last Sunday between services. Both Maise and I plan to be "on board" for the committee fair the first Sunday in August.

Please ask board to let either Maise or I know of any member needs in the next few weeks.Personnel: From Nancy Stephens:As we discussed today, I think the Board should be notified that Sarah Brown is now a paid child care worker. Stephen Van Derbeck has not been able to work for us on Sunday mornings because he now has a job that requires him to work the night shift, and Rachel Brown is planning to move to Lubbock.

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Committee Reports (3)Leadership Development: From Minnie Venable:I checked the calendar online for October and saw nothing else scheduled to conflict--Leadership Dev. Com. wants to schedule a series of workshops every Saturday morning in October, 9:30 to 11:30.Question from Keralee: The music groups generally sound check during this time in Chandler Hall. Can your group meet in the Education Room? Vicki Schoen and Jerry Goebel will be AUUF's participants in DBLE this year, Children's RE: There is discussion of no longer providing snacks during RE time. It is a sizable part of the CRE budget that might be better used in other ways and it happens right before lunch time. The question has been posed to parents. If enough says it is important, we may ask parents to take turns providing snacks (like happens in AISD). Communications: As there seems to be very little interest in blog posting suggestions, the blog will no longer be updated on the website or newsletter. Should members begin to submit materials, it can be reinstated. The effort it takes to maintain does not seem to meet the interest at this time.

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Committee Fair: Trustees, please check with your committees to see if they have any special needs for the Fair to take place during Pot Luck in August.

Since AUUF is a corporation, the bank requires a copy of the Board minutes approving the addition of the treasurer's name. Do you approve the addition of Mary Kay Wells, in the role of AUUF Treasurer, to the Amarillo National Bank account signature and account access key?

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes			9	100.0 %
No			0	0.0 %
No Response(s)			0	0.0 %
		Totals	9	100%

As you all know, after the Leadership Development Committee had been approved in the April congregational meeting, Mo Cuevas discovered she and her family were moving and she resigned. Larry Campbell has offered to fill this position through the remainder of the term (May 31, 2015). In keeping with our by-laws, please cast your vote for this replacement.

Answer	0%	100%	Number of Response(s)	Response Ratio
Yes, I approve of this replacement			9	100.0 %
No, I do not approve of this replacement			0	0.0 %
No Response(s)			0	0.0 %
		Totals	9	100%

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Thank you all. We will have our more personal BOD meeting in August!Once I have enough responses, I will send results to the Secretary for minutes and "adjourn"/