## Amarillo Unitarian Universalist Fellowship

## **Board Meeting Minutes**

## September 14, 2014

<u>Members Present</u>: Keralee Clay, Mary Kay Wells, Larry Campbell and Jeff Davis.

<u>Members Absent</u>: Jerry Goebel, Eric Berg, Ed Van Patten, Sharon Baker and Martha Baird

## Committee Chairs Present: Wendy Hearn

Meeting called to Order at 12:40 pm by President Keralee Clay. Since there were only 4 voting members present, this was not a quorum. Keralee decided to reconvene board meeting via e-mail later in the month. If special needs come up that require discussion and a physical meeting, Keralee will notify board members. Expect an e-mail from her with further instructions,

Corrections to August minutes will be done at October board meeting.

Keralee Clay adjourned the meeting at 12:50 pm.

Wendy Hearn for Sharon K Baker, Secretary