

# Board Minutes – June 11, 2017

**Members Present:** Bruce Fielder, Larry Miller, Keralee Clay, Markus Lang, Rosalie Falcon, Tom Nichols, Gary Biggers and Michael Timcisko

**Members Absent:** Gerald Schoen

**Committee Chairs/Members Present:** April Myers, Eric Berg

**Guests:** Rev. Addae

Meeting called to Order at 12:15 pm by President Bruce Fielder.

**Minutes:** May Minutes approved by consent.

**Financials:** Reviewed and filed for Audit.

Eric Berg indicated that the Financials as of May 31<sup>st</sup> show the end of our fiscal year and are a good guide line as to how expenses compare to income. Debbie Barnes will be doing an internal audit in the near future.

Motion made by Tom Nichols (seconded) that it be specified in the Policy and Procedures Manual that a threshold of \$500 be set for any item in individual committee budgets. Anything above that would require Board approval. Motion carried.

## **COMMITTEE REPORTS:**

**Caring:** Following people recognized: Rosemarie Kirkland, Marilyn VanPetten, Carol Hill, Laksmiwati Cortes, Joyce Wilson, Karen Diez, Jeanette Springer, Cathy Proctor.

**Social Action:** Discussed plans for participation in Pride Fest. Gary Biggers & Joe Paiz have made a special quilted flag for the event.

## **New Business:**

- Discussion re obtaining a portable defibrillation devise. Keralee will look into the details of unit pricing and the subject will be tabled until the next Board meeting.
- Discussion about sending someone to Dallas UU in July for OWL training for middle school age. Lydia Miller is considering this and will let the Board know of her decision.
- Information on advertising on HPPR. Bruce is to contact the Underwriting person at the station and determine how many spots and what time they would air. HPPR has agreed to interview Nell Newton after she starts at AUUF.
- Playground Study Update: Larry Miller reports that the large one is coming down and that Deb Winters' contractor has offered to refurbish the small one.
- Voting Delegates (on line) for General Assembly.
- Tom Nichols moved (seconded) to approve the following delegates:  
Bruce Fielder, Keralee Clay, Rosalie Falcon  
Motion carried.

Meeting adjourned at 1:25 PM.

Respectfully submitted by

April Myers (for Gerald Schoen)