

HUU Board Meeting

Feb 4, 2024

Members Present: Nancy Barbour, Moderator; Rich Sider, Treasurer; Irvin Peckham, Secretary; Jo Bowman; Martha Faw; Sandy Greene; Bill Weech

Approval of Minutes

Board Organizational Issues

Next meeting: March 3, 2024

Short Term Issues

Discussion about procedure for reviewing member-led short-term classes. These ideas will be discussed further at a later time.

- Match with values
- Non-entrepreneurial
- Tom would be the point person
- Is this a CLA course? If not, child care would be the responsibility of the person offering the class
- Suggestion that we need some kind of point person who will coordinate these auxiliary activities and bring proposals back to the board.

Budget. No need to discuss budget issues now.

Retreat follow-up:

- Perhaps need to make more apparent the overall organization of HUU. Goals, organizations, activities need to be more broadly advertised. The Board might be the conduit.
- Consensus that the Board have one more meeting to review and consolidate suggested action items and then separate meetings with members of the committees.
 - Board will meet separately on the 18th at 11:30-1:00 to work on consolidating and prioritizing objectives and action steps for each goal.
 - Members should review Bill's document with all the suggested actions before the meeting on the 18th.

Camp Suggestion: Sandy reported on her conversation with Kim and Paula regarding a proposal of a summer camp for kids for four or five days. The Board asked Sandy to request a proposal with a budget if they want to pursue this.

Adjourned: 1:30.

Respectfully Submitted

Irvin Peckham, Secretary

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