

## HUU BOARD MEETING MINUTES

Held at HUU

Date: 01/12/2014      Attendance: Rich, Les, Grayson, Tom, Paul, Gabriela, and visiting Emma Chattin

ITEM	DISCUSSION	ACTION	ACCOUNTABILITY
Chalice Lighting, Appointment of Scribe, Check-In		Claire- Scribe	
Congregational Feedback			
Approval of minutes		Paul moved to approve the December minutes, Tom second, all approved	
Review of Agenda			
Treasurer's Report			

Selected Committee Reports			
Membership	<p>David shared the membership audit Member database important for communication and accurate information, also for voting purposes.</p> <ul style="list-style-type: none"> <li>• UU World magazine membership subscription</li> <li>• UUA affiliation membership- submit certified membership number.</li> <li>• Financial records and planning</li> </ul> <p>Inaccuracies in member's lists and household lists; Incongruent with Membership database.</p> <p>Data shows that we are not growing for several reasons.</p>	<p>David requests- Maintain database accuracy. Access to database information. Who manages it?</p> <p>Treasurer to assume responsibility to maintain database accuracy, working closely with membership committee quarterly to update and maintain database. Linda moved to go forward with the above changes, Gabriela seconded it, all in favor.</p>	Rich and David

	Several people need their status to be changed to "inactive"	Changes to HUU members: Paul moved to accept the deactivation of the list presented by David, Gabriela seconded. Approved by Board.	
Other Old Business	Discretionary Fund- Emma Chattin shared her experience	Rich will further revise the draft policy to incorporate the ideas discussed.	Rich
Old Business	Survey results: Schedule a special meeting for discussing the results and processing the information.  Sunday February 2 @ 12:30-2		
New Business	Need a Nominating Committee of two people for new board members in June 2014. Two members of the board need to be replaced.  Potential committee members- Merle Wenger Cathy Strickler Elizabeth Scott Robin McNallie Nancy Endress	Les will approach people to be on the Nominating Committee.  Grayson is willing to advise the Committee	Les