



# Unitarian Universalists for Social Justice

## DRAFT AGENDA (as of Sept. 28, 2018) UUSJ Board Meeting Sept. 29, 2018 River Road UU Congregation, Bethesda

### 1:30 Gathering and Networking

### 2:00 Call meeting to order -- Bob Denniston, Board Chair

- Welcome, reading and chalice lighting
- Brief introductions
- Preview of agenda
- Group reading of Covenant

### Presentation: “What we did last summer”

- Witness & Local Outreach - Pablo
- General Assembly - Lavona & Bob
- Advocacy Corps and Advocacy - Lavona
- Get Out the Vote (GOTV) - Lavona

### Open discussion -- How are we doing? What should or shouldn't we be doing?

### Business meeting

- Determination of Quorum and Secretary's Report: Martha Ades, Board Secretary
- Development Team report and discussion-- David Strauss, Peter Bishop, Gary Magnuson
- Treasurer's Report: Mike McCord, Treasurer
- Discussion and vote on *revised* 2018-2019 budget --Mike

### Biobreak (at break: Photo Op with new Board Members)

- Preliminary results of membership issue priority survey and “next steps” -- Martha
- Vote on Covenant with UUSJ and Coalition of UU State Action Networks -- Bob
- Membership drive results and End of Year (EOY) Appeal efforts (e.g. CFC now) -- Pablo
- Board Committee & Task Group Report Q&A, and Executive Director's Report
- Update on Task Groups & Announcements:
  - Oct. 6 UUSJ Maryland Clean Energy Program at River Road (handout)
  - Status of SWEAT the play - on hold

### 5:00 Action steps, schedule for next Board meeting (Jan.12 or Feb. 2), closing reading