



Unitarian Universalists for Social Justice

Agenda UUSJ Board Meeting September 21, 2019 10am-12pm ET Via ZOOM

10:00 Call meeting to order -- Bob Denniston, Board Chair

- Welcome, reading, chalice lighting
- Introductions
- Preview of agenda

10:30

- **Determination of Quorum and Secretary's Report:** Charlotte Jones-Carroll, Secretary
- **Treasurer's Report:** Mike McCord, Immediate Past Treasurer
 - Program Budget discussion
 - Grant funding and Donation Report (Note: we did not apply for a grant for the Sept.15 UU Funding Program cycle)
- **Status of action steps from previous Board meeting**
- **Topics for Board discussion, updates, input and comment:**
 - Policy discussion on allocation of funds for membership and event sponsorship
 - Update: Social Justice Awards Gala, Sunday, Oct. 6 -- Martha Ades
 - Environment/Climate Change conference with UUJEC -- Pablo DeJesus and Lavona Grow
 - Advocacy Program -- Lavona
 - Policy/practice on sign on to specific bills -- discussion
 - Cost of Write Here! Write Now! and Advocacy Day projection
 - New Membership Committee -- John Peterson
 - Development Committee report -- David Strauss
 - Strategic Planning -- next steps -- Bob and Pablo
- **Board Committee & Task Group Reports, Q&A, and Executive Director's Report**
- **Announcements: new flyer, more WHWN bookmarks, and half-page handout available for tabling.**

11:45 Summary of actions steps, closing words and adjournment