

UUSJ Executive Committee
June 8 Meeting Minutes - 8 AM PT/11 AM ET

In Attendance: Charlotte Jones-Carroll, Chloe Emily Ockey, Mariano Vera, Pablo De Jesus

Finance: Charlotte has arranged for a pro-bono review of financial procedures.

- Should Payroll, reimbursements, etc. be going through the treasurer?
- Mariano doesn't have access to the web donations; two places he can have access, Pablo will grant access.
- Pablo to talk with Anna Hooker about her continuation as advocacy assistant and confirm quarter by quarter, until he finds future consultant.
- Tom should send over end-May QuickBooks data soon

Democracy Project Team had a meeting:

- Have a \$7000 fund from this FY's donation for paying an organizer
- Fundraising needed for materials - estimated \$2000-\$3000
- Working with UU the Vote, Reeb Voting Project, UULMs of MD and VA

Preparing for the board meeting on June 16 at 9:30 AM ET/6:30 AM PT:

- Need a Development Committee report - Pablo will circle back to Eleanor
- Motions on the bylaws and policies, budget, and Nominating Committee all submitted and distributed on time.
- Get feedback, hear advice from the current board to the future board?
 - Is there anything that needs to be addressed for the next year?
 - What did you like about this year's board?
 - A chance for self-evaluation and to share
- Now, with 9 trustees, we have a 5 person quorum instead of 6. Hoping all 9 members of the board can attend!
- Pablo and Chloe are reaching out to non-selected applicants to advise status

Incoming Board:

- Incoming Orientation for new members before the end of June - Paulette to reach out with doodle poll
 - Conflict of Interest; Do's and don'ts of being a trustee
 - Less discussion, more introduction; time for discussion later
- Chloe needs to collect full residential data from the new board
- Should get a feel for what time slots are favored by new board members, July and further on. Could ask during orientation.