

MUUC Board of Trustees Meeting
13 July 2009

Present: Sheila Devlin, Jim Jackson, Kathy Klos, Alison Loftin,
Regrets: Cherokee Helms Gleason
Guests: Shaun Devlin, Nancy Irish

Communications with Committees: No formal mechanism regarding minutes.

Nancy Irish report: Young adults: want more intergenerational activity & discussions. They would like an online forum support that need. The BOT is interested in the idea and would like a written proposal regarding responsibilities, controls, etc. Nancy Irish will contact David Dynes and others. For 2009-10 the budget calls for her to average 31 hours per week.

Consensus regarding **roles of the BOT:** Sheila is President; Kathy is Vice-President; Jim is Secretary; Alison and Cherokee are Members at large.

Financial Report: Shaun Devlin presented the preliminary yearend financial report. He has officially taken over as Treasurer from gg gordon effective July 1, 2009.

Motion: All stocks and mutual funds received by the Operating Fund are to be converted to cash as soon as practicable. (This also applies to any securities currently in the operating fund.) Jim proposed; Alison seconded; all approved.

Motion: Effective July 1, 2009 MUUC will adopt accrual accounting for the Operating Fund. Alison proposed; Sheila seconded; all approved.

Selection of Fund Trustees: The two BOT representatives will be Cherokee Helms Gleason & Alison Loftin. All approved.

Board Retreat: Good idea; discuss more details at next meeting. To be held probably at Devlins'.

Discuss Alison Loftin's proposed use of space for personal cooking/& storage: Discussed scope and timing of Alison's proposal to the BOT.

Motion: Approve Allison to use MUUC kitchen facilities and old refrigerator for storage as part of her food business, provided Alison coordinates use with the Building Use Coordinator. Kathy proposed; Sheila seconded. Alison abstains, others approved.

Split of Treasurer Job: No further progress in the past month. Shaun Devlin and Jim to write an article for the August UU Chronicle to detail possible splits and request interested parties.

Split-the-plate offerings: Board will ask the Social Action Committee to provide names of organizations for a 50/50 shared plate – anticipated every six weeks or so. First scheduled for August 9th. Jim proposed; Alison seconded; all approved. Jim to contact Social Action Committee to notify them of BOT request.

Next meeting: 4:30, August 10 @ the Meeting House.

Submitted,

James M. Jackson, Secretary