

ASUUC Board of Trustees Agenda

November 12, 2008

Arrive at 6:45 for Check-In
Call to Order 7 pm
Approval & Additions to Agenda
Approval of previous meeting's minutes

Sharing of Information

Treasurer/Finance
Committee Reports

Old Business

Previous Month's Action Items:

1. Carlene will send a thank-you to Grays Harbor for the donation we received when they disbanded.
2. All Board Members: Answer Thoughts on Facility Use and send email to all.

Facilities Use—Led by Jean (20 minutes)
Plans for District Executive Visit—Led by Arlene (10 minutes)

New Business

“Ministers” at All Souls—Led by Carlene (15 Minutes)
Member Orientation Class—Led by Arlene (10 Minutes)
Children's RE—Led by Jean (10 Minutes)
Drop Box—Led by Doug (5 Minutes)
Anniversary Plans—Led by Billie (10 Minutes)
Alex's Projected Dates—Led by Patti (5 Minutes)

Action Items:

1. Facilities Committee—Use Policy ready for vote in December.
2. Bylaws Committee—Carlene, Chair, formed in January to have draft for March meeting.

Adjourn

December 10 will be our next meeting date.