

ASUUC Board of Trustees Agenda

May 13, 2009

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/2009-2010 Budget—Arlene
President's Report—Patti

Action Items from previous month:

1. Billie will lead Board in gathering and compiling our files (in progress)
2. Annaliese will create the face plates for the hymnals (done, not brought to church)
3. Carlene will lead a group to draft the bylaws (after Annual Meeting)
4. Send Kevin Hagen a thank you note for the sign
5. Cheryl will apply for a grant for growth for our church (has applied, waiting for response)
6. Annaliese will research having a stand at the Lacey flea market

Old Business

Annual Meeting (Covenant)—Led by Patti
Internet Usage Plan—Led by Cheryl or Annaliese
Church as Depository of Records—Led by Billie

New Business

Charity of the Month (Summer)—Led by Patti
Summer Services—Led by Billie
Adult RE for Summer/Fall—Led by Billie
Need for Newsletter—Led by Jim
Diversity Council Facilities Request—Led by Billie
TransGender Facility Use—Led by Richelle
PRIDE Day—Led by Billie
Team Talk—Led by Patti
UUA Election—Led by Arlene

Adjourn

June 10 will be our next meeting date.