

ASUUC Board of Trustees Agenda

July 8, 2009

7 pm Call to Order (Check-in starts at 6:45)
Corrections and approval of minutes / agenda

Board Attendance: Annaliese, Vice President,
Co-presidents, Billie, and Carlene; Richelle.
Absent: Arlene

Sharing of Information

Treasurer's Report--Arlene

Review Action Items from previous month

Committee updates (summarized and/or written and emailed to secretary)

Old Business

1. Covenant of Norms / Mission Statement Revisited--Billie
2. Flea Market July Huntmer Park
3. Trans Gender Facility Use
4. Archiving Fridays at 4:00?
5. Book plates Children's RE & hymnals
6. Internet Usage -- contract --
7. Date for Summer Picnic—Carlene July 19

New Business

1. Committee meeting schedule
2. Scheduling calendaring
3. Flower bulb sales
4. e-mail disbursement UUA PNWD
5. Member svcs /Pastoral Care

Discussion time permitting

1. Prioritizing for coming year (goals, activities, programs...)
2. Contract renewal / alternatives - lease info
3. Committee lists posted with contact names and phone #'s

Adjourn Board meets the 2nd Wednesday each month **August 12**

Reminders