

# Agenda

## ASUUC Board of Trustees Meeting – October 15, 2009

- 6:45 Sharing and checking in (optional)
- 7:00 Call to order
  - 1. Approval of agenda and minutes
  - 2. Treasurer's report (Arlene)
  - 3. Board & church operations
    - 1. Church email
    - 2. Facilities Policy
    - 3. Hindu Prayer Group
    - 4. Peer-2-Peer class (Carlene)
    - 5. Book Plates
    - 6. Board covenant
  - 4. Committees & Activities
    - 1. Choir & Music Director
    - 2. Money for Committees (Arlene)
    - 3. Membership Orientation Class
    - 4. Bulb sale (Arlene)
    - 5. End of Life Workshop, Oct 17. (Billie)
    - 6. Book Fundraiser (Patti)
    - 7. Adpt-a-Road leadership
    - 8. Bike and Walk for Climate Change
    - 9. Stand Up – Take Action and MDGs
  - 5. UUA
    - 1. TC-ProNet membership
    - 2. UUA Membership system
  - 6. Community
    - 1. Habitat for Humanity
    - 2. Camp Quixote
    - 3. Interfaith Works membership
    - 4. Samoan Disaster (Jim, Michael)

5. The cry of the poor (Selena Kilmoyer)

Adjourn at 8:30

**November 11, 2009** -- next board meeting