MINUTES OF THE UUFSMA ANNUAL MEETING HELD SUNDAY, MARCH 26, 2023

1. Meeting was called to order at 12:00 PM by President Margo Johnson and quorum was established.
2. Rev. Tom Rosiello provided opening remarks by recognizing Margo Johnson for her outstanding service as UUFSMA president this past year.
3. A motion was made by Dan Neuspiel relating to the timing of the distribution of Annual Meeting documents
   1. Bill Dalsimer seconded motion.
   2. Motion passed.
4. A motion was made by Margo to approve the 2022 Annual Meeting minutes.
   1. Gary Belkin seconded motion.
   2. Motion passed.
5. Margo provided the annual report showcasing the past year’s activities and events.
6. Margo provided protocol for discussion guidelines re: candidates.
7. Joseph Plummer provided explanation of voting procedure.
8. John Simsarian announced slate of candidates for elected positions.
   1. No additional names were offered from the floor for any position except for Gary Belkin for Endowment Committee.
9. Voting occurred and votes were counted.
10. Slate elected to serve in leadership on the Board beginning April 1, 2023 are:
    1. President: Joan Wolf (one-year term)
    2. Vice President: Lee Knox (two-year term)
    3. Secretary: Susan MacDonnell (two-year term)
    4. Treasurer: Phyllis Culp (two-year term)
    5. Member-at-Large: Anne Geyer (two-year term)
    6. Member-at-Large: Allen Zeesman (two-year term)
11. Slate elected to serve on Nominating Committee beginning April 1, 2023:
    1. William Dalsimer (two-year term)
    2. *Judith* Jenya (two-year term) *(spelling correction)*
    3. Donna Shubrooks (two-year term)
12. Slate elected to serve on Endowment Committee beginning April 1, 2023:
    1. Gary Belkin (three-year term)
    2. Marlys Hann (three-year term)
    3. Bart Jarvis (one-year term)
13. A motion was made by Dan Neuspiel to approve By-Laws and ACTA revisions.
    1. Dan summarized significant changes and clarified that all revisions are compliant with Mexican law.
    2. Motion was seconded by Bill Dalsimer.
    3. Motion passed unanimously
14. Joan Wolf gave a message accepting the position of Board president.
15. Margo made brief closing remarks and adjourned the meeting.

Respectfully submitted:

Janet Freed, UUFSMA Board Secretary

March 31, 2023

Corrected at April 13, 2023 meeting- 11(b) above

Susan MacDonnell, Board Secretary