

**UUFSMA Special Board Meeting**

**January 30 3:00pm**

Minutes

Attending: Allen Zeesman, Susan MacDonnell, Chris chase, Dianne Dailey, Sara Rutherford, Anne Geyer, Phillis Vince, Michael Murphy, Jurgen Ahlers, Paola Turandot

Guests: Eleanor Goodwin, Dick Snyder, Margo Johnson, Ann Kuchner

(Board meeting recorded, beginning at 3:00 pm)

**Opening Words**

Recitation of Board Covenant (recite in unison)

**Approve meeting agenda**

**Moved Chris Chase , seconded Dianne Dailey, unanimous**

**Approve minutes of Jan. 16, 2024**

**Moved Jurgen Ahlers, seconded Michael Murphy , unanimous**

**Executive Report Highlights**

**New Business:**

1. Discussion regarding consideration of amendments proposed at membership budget hearings. (Allen Zeesman) and discussion on what constitutes a Budget amendment that can be considered
2. Appoint parliamentarian – Bob Doupe

Moved Jurgen Ahlers, second Chris Chase, unanimous

1. Establish date of annual members meeting (Susan MacDonnell)

Motion to schedule Annual Meeting for March 24, 2024

Moved Chris Chase, seconded Anne Geyer, unanimous

1. Discussion regarding how to determine appropriateness of articles shared by members of GoogleGroups – (see request from JS) And where else can they be shared (WhatsApp, e.g.)

Discussion of potential motion, however Allen proposed that he and Susan work on a better crafted motion on this to circulate to Board for an email vote.

**Comments from Guests**

**Motion to enter Executive session**

**Attached:**

1. What constitutes a Budget amendment that can be considered (from Allen)
2. Article from JS with his request to post on googlegroup
3. Allen’s proposed Welcoming remarks for Feb. 4

Feb. 3, 2024

Documentation of electronic vote of the board of Directors

**MOTION:**

To approve a request from the Social Justice Foundation to dedicate the Sunday collection plate on February 11, February 18 and February 25 to the Foundation as a way to promote and honor our Gifts for Good campaign during the month of February.

Moved: Susan MacDonnell

Second: Michael Murphy

As of 2/2/2024-

Eight votes in favor, none opposed, no abstentions

Motion passed

Minutes submitted by:

Susan MacDonnell, Secretary

Approved by Board: Feb 20 2024

Jan 30, 2024 **Executive Session**

1. Critique of the budget amendment process and events leading to cancellation of Jan. 21 member meeting
2. Personnel- potential HCT issue