

UNITARIAN UNIVERSALIST FELLOWSHIP OF SAN MIGUEL DE ALLENDE

MINUTES OF THE BOARD MEETING
JUNE 18, 2024

DRAFT

The regular monthly Board meeting was called to order by President Zeesman on June 18, 2024 at 3:03 SMA time. In attendance were board members Phyllis Vince, Treasurer, Bob Doupe, Secretary, Jerry Rossing, Dianne Dailey, Anne Geyer, and Bill Spence. Guests included Paula Peace for the Foundation; Ellie Goodwin, representing the Membership Committee; Kate Greenaway, MIR; Margo Johnson, past president; and the Rev. Tom Rosiello.

Opening Words:

President Zeesman read the Board Covenant

THE REVISED AGENDA WAS ADOPTED

THE MINUTES OF MAY 21, 2024 WERE APPROVED AS PRESENTED

Reports:

Treasurer's report: Phyllis presented the May 31, 2024 year to date report which was distributed to all prior to the meeting. She asked that a person be appointed to oversee the Sunday collection and take responsibility for its safekeeping. She also asked that the Nominating Committee identify a potential Treasurer so that person can be trained prior to the 2025 election.

Personnel: Pres. Zeesman described the procedure for hiring contracted service providers. He will be meeting with all employees to describe the process and have them sign service contracts. He will also ask them to submit draft job descriptions to be included in their contracts.

Foundation: Paula announced that to date the Foundation has distributed \$59,000 to local NGO's this year with a plan to distribute to new NGO's as more money has been pledged for this year. Three more Blue Plate Specials scheduled for July, September, and November are slated for the Foundation. The Foundation has also applied for challenge grant with a \$5,000 match.

The Foundation also was awarded a grant of \$15,000 supporting partnership building , and a grant of \$2,000 for technical support. It currently plans to hire a part-time administrator with the funds.

An elderly past member has agreed to leave his estate of real and personnel property to the Foundation upon his death. The legal paperwork has been completed and is in process of being filed with the proper authorities. The estate settlement to the Foundation will amount to approximately \$1.5M, which will give the Foundation an interest income yield of approximately \$65,000 per year it be included in our annual distribution.

MIR: Kate announced that the Task Force orientation has been completed and that the awarded UUSouthwest Region Chalice grant of a matching \$5,000 is currently underway. Members are encouraged to give generously so we can maximize the challenge grant. The challenge is for one more month.

Auction: Jerry announced that the Auction is set for November 12 at Tom and Malcolm's house. All Board members are expected to donate auction items. The Ticket price will be 500P and the goal is to raise \$10,000.

Membership: Ellie announced that the committee is currently exploring ways we can connect new memberships and guests with the Fellowship. It was suggested that Board members "man" the information table and that Greeters introduce new people to the Board member who can help explain the Fellowship, answer questions and Help fill out membership documents .

The plan is to have a New Member celebration in the Fall and a new Spanish speaking Women's Group. This will be the 6th woman's group. People who sign up for Circle Cena's need to meet the commitment as the Frontera Restaurant plans for the number of committed to attend.

RATIFICATION OF MAY VOTE

The motion made and passed at the May, 21 2024 Exec. Session re: Contracted Service Providers was ratified unanimously.

THE MEETING WAS ADJOURNED 4:34 PM

