MINUTES OF THE UUFSMA BOARD MEETING HELD MARCH 8, 2023

IN ATTENDANCE: Christie McGue, Janet Freed, Chris Chase, Bill Dalsimer, Margo Johnson, Michael Murphy, Jurgen Ahlers, Carolyn Simsarian, Jane Wilkinson, Eleanor Goodwin, Hugh Tomlinson, Linda Sorin, Anne Geyer, Allen Zeesman, Cathy Canepa, Chris McCaskill.

1. MOTION: To approve today’s amended agenda with the deletion of agenda item #2.
   1. Moved: Michael M
   2. Second: Jurgen A
   3. Motion approved.
2. MOTION: To approve the discussion of coffee service in the New Business section of the agenda.
   1. Moved: Christie M
   2. Second: Michael M
   3. Motion approved.
3. MOTION: To amend motion on negotiated division.
   1. Moved: Bill D
   2. Second: No second
   3. Original motion remains.
4. MOTION: To postpone the proposed Budget Hearing meeting scheduled for 3/12 until 3/19 to give sufficient time for members to consider the motion.
   1. Moved: Christie M
   2. Second: Janet F
   3. Motion approved.
5. MOTION: To meet as a Board on 3/13 to discuss budget revisions.
   1. Moved: Jurgen A
   2. Second: Michael M
   3. Motion approved.

NEW BUSINESS

1. ANNOUNCEMENT: The 3/26 Annual Meeting will be held in person at the Aldea as well as on Zoom.
2. MOTION: To elect Hugh Tomlinson as chair of the Communications Committee.
   1. Moved: Jurgen A
   2. Second: Michael M
   3. Motion approved with congratulations to Hugh!
3. MOTION: To elect Joseph Plummer as Election Chair.
   1. Moved: Christie M
   2. Second: Bill D
   3. Motion approved with congratulations to Joseph!
4. MOTION: To elect Judith Rosenthal as Parliamentarian.
   1. Vote postponed.
5. ANNOUNCEMENT: Christie M will donate two weeks’ worth of coffee service and this issue will be revisited in two weeks.
6. Meeting was adjourned at 11:37 AM.

Respectfully submitted:

Janet Freed

UUFSMA Board Secretary

March 9, 2023