

GBAUUF Board Meeting Agenda

May 11, 2020
6pm – 7:45pm

via Zoom
https://zoom.us/j/4156234051?pwd=TDBaSWdwSFZOVIMrblZNUlpzckk1Zz09&sa=D&usd=2&usg=AOvVaw0Oq136_c6peEoiLMDdx1OX

Meeting ID: 415 623 4051 Password: 404008
1 646 558 8656

President	Karen Eckberg
Vice President	Natalie Buhl
Past President	Amy Bozzacco*
Secretary	Karen Sigl
Co-Treasurers	Mary Jacobs Carl Bennett
Members at-large	Katina Daanen*
	Candy Daoust

We promise to:

- Show up with our best selves, intent on listening with openness and willingness to the voices in the room and those that are not.
 - Speak with an authentic voice, grounded in our lived experience, mindful of differing cultural interpretations and realities that are present.
 - Honor our duty to do the work of the board and to place anti-racism, anti-oppression, and multicultural accountability at the center of that work.
 - Recognize that each of us is fully human, with hurts and vulnerability, and the need to laugh and sing!
- GBAUUF Board Covenant Adopted December 2019*

Chalice Lighting	Karen E	
Approval of items on consent and discussion agenda		<ul style="list-style-type: none"> • To decide any item that needs to be moved to the discussion agenda
Open forum and welcome to guests	Open to fellowship	
CONSENT AGENDA	March minutes April minutes*	<ul style="list-style-type: none"> • Motion / vote
DISCUSSION AGENDA		
Main topics	COVID 19	<ul style="list-style-type: none"> • How are you and yours? • Social gatherings • ZOOM as platform

		<ul style="list-style-type: none"> • Blood drive •
	Technology and software	<ul style="list-style-type: none"> • DNS server / web hosting service • Breeze database approval • Purchase of higher end computer to support Zoom at the UU
	ByLaws	<ul style="list-style-type: none"> • Requires approval vote from the board • Will be voted upon at the annual meeting by the fellowship
	Office Manager	<ul style="list-style-type: none"> • Update on process
Committee updates / discussion items	Facilities / grounds / HVAC	<ul style="list-style-type: none"> • Basement renovation team (Kim Brumm, Margaret Krings, Laura Schoff) • Playground equipment proposal (no one has stepped up so far) • Roof repair / replacement • Northeast Asphalt bollard removal proposal
	Finance	<ul style="list-style-type: none"> • Canvass 2020 final \$\$s • Budget 2020-2021
	Chair	<ul style="list-style-type: none"> • Secretary process • Working with Andy regarding proposals moving forward with services • Communications Survey Topline Report (Katina)
	Sunday Services	<ul style="list-style-type: none"> • 'Returning to the UU' report
Anything else	Board member suggestions	<p>Nominating committee suggestions (Thanks to Chip for getting the word out)</p> <ul style="list-style-type: none"> • Co-treasurer – Deborah Otto • Co-treasurer – Annette Dreier • Member-at-large – Nathan Knutson
	Policies	<ul style="list-style-type: none"> • Facility usage priority policy • Fee schedule
Motion to adjourn		<ul style="list-style-type: none"> • Motion / vote

Dates to remember:

May 11	May Board meeting
May 17	Annual GBAUUF meeting

Important links:

To the GDrive Google Drive:

https://drive.google.com/open?id=1_u6app4WVIYnoWUtBWo_Iz7oJk-3GSPq

To website: www.greenbayuu.org