



ANCHORAGE UNITARIAN UNIVERSALIST FELLOWSHIP

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March 31, 2022

Notice of AUUF Annual Meeting

May 1, 2022 10:00 AM – 12:30 PM (Zoom and building opens at 9:30 am)

Call to Meeting

The **Annual Congregational Meeting** of the Anchorage Unitarian Universalist Fellowship will be held in person and electronically via Zoom on Sunday, May 1 at 10:00 AM. To be eligible to vote at the meeting, you must have been a member of AUUF for 30 days prior to the meeting, which is March 31st. If you are unsure of your membership status, please contact the office or ask on the RSVP form.

Please attend!

We are a **member-led, democratic organization** following our bylaws which are available on our website. This is our annual business meeting, which includes approval of our operating budget for FY23, election of 2 new members to our Board of Directors, and election of 2 members to the Endowment Committee. In addition, the Endowment Committee is proposing a change to the Endowment Plan of Operation, and we'll vote on whether to adopt the Covenant of Healthy Relations.

This meeting will have be held both in-person and on Zoom. All information, forms, and links are located on AUUF's website home page. www.anchorageuuf.org. If you would prefer paper copies, please contact Gina in the office. She can be reached at admin@anchorageuuf.org or 907-248-3737. Proxy information is also on our website if you can't participate personally. A completed proxy form should be mailed or emailed to or dropped off at the office by the Thursday before the meeting or brought to the meeting.

Please RSVP, using the form on the website. This will help us plan the event and resolve any membership questions before the meeting. We currently have 172 members. We need at least 43 members in attendance (a quorum is 25%) but would love to have many more! (Proxies do not count toward the quorum.) We had a great turn-out of 84 members voting on March 20 at our special meeting!

The in-person gathering will be held following our COVID safety protocols: We expect those attending in person to be vaccinated, wear a mask, and maintain social distancing as indicated. Please arrive at least 15-30 minutes early to obtain a voter card and any needed proxy voting cards at the registration desk. Registration will be held in the Social Room. Please use the south entrance.

For those attending via Zoom, use the Zoom "link" used for 9am Forum. It will be on the website calendar and meeting information page. Those attending via Zoom should plan on connecting 15-30 minutes before the meeting. Our online ushers will validate your membership status for the registrar. To vote electronically, each member (including proxies) must be logged in via a separate electronic device during the meeting. If any member foresees difficulty with full participation using these methods, please call or text James Dryden at (907) 344-4995.

You can also contact the following board members before the meeting if you have questions: Peggy Robinson, James Dryden, Don Antrobus, Kalen Saxton, and Sid McCausland. See you on May 1st!