

AUUF BOARD MEETING - April 30, 2021 Final

BOD Minutes 04-30-21 Adopted.docx Last Saved/Modified 6/14/21 10:33 AM page 1/1

Board Members Present [actually via Zoom] :

Sid McCausland - President, Kathleen Lucich – Vice President, James Dryden – Secretary, Peggy Robinson – Treasurer, Don Antrobus, Beta Gardner and Robin Hill

Ex-Officio Members Present : Rev. Lise Adams Sherry, David O'Brien

Others Present during part or all of the meeting : none

4:03 pm Call to Order/Agenda/Minutes

Special Meeting called to approve the amended budget to be presented at the annual meeting.

Peggy has developed a 4/30/21 version of the FY22 budget that differs from the 4/1/21 version presented with the Call to Meeting. We need to approve this new version for adoption at the annual meeting.

Significant changes are highlighted :

- Increased pledges since members are still pledging
- Alliance has offered to pay for the newspaper ads
- Loaning the gaming permit has produced extra income
- Health insurance premiums are increasing
- Shifted workers comp and building insurance costs to FY21 by pre-paying the premium

Final commitment of Undesignated Reserves (deficit, spending our savings) is \$28,725.

Motion by James, second by Don, to accept the revised FY22 budget for presentation at the annual meeting. **Passed Unanimously.**

Motion by James, second by Don, to enter Executive Session for consideration of personal / congregant matters. **Passed Unanimously.**

5:16 pm Motion by Kathleen, second by Don, exit executive session. **Passed Unanimously.**

Discussion of the Land Acknowledgement that Kathy has developed for use at the annual meeting. Kathy offered an acknowledgement used by another group. The wording and length of that acknowledgement seemed preferable to many on the board and will be used for the annual meeting.

5:30 pm Adjourned by Chair w/o objection

Next Meetings:

Annual Business Meeting, May 2nd, 10:00-Noon / check-in starts at 9:00AM

Executive Committee, May 13th, 6:30-8:30PM

Board Meeting, May 19th, 6:30-8:30PM

Program Council, May 25th, 6:00-8:00PM

Respectfully submitted by James Dryden, Secretary