

**Board Members Present [via zoom]** : Peggy Robinson – President, James Dryden – Secretary, Sid McCausland - Treasurer, Don Antrobus, Kathy Lucich, Kalen Saxton, Jim Kerr, and Yolanda Meza

**Others Present** : Amerika Garcia Grewal at Sid's, Rev. Lise Adams-Sherry (left early)

**6:35pm A. Call to Order/Agenda – Special Meeting**

Agenda approved with addition of shed discussion at end of special business.

**6:48pm B. Business**

**1. Status of Building Damage Due to Accident on June 25 – Don, Bruce, James, Rev Lise**

Yolanda's car struck a glancing blow to the east side of the building at the faucet after jumping the curb stops. Apparently, Yolanda's foot/sandal got tangled with the pedals. Yolanda broke her toe (her best guess) and Gwen (front passenger) bumped her head but was fortunately unhurt. Police were called and reports were filed.

Our building insurance company declined to send an adjuster and asked that we obtain a contractor and estimate(s). The basement wall was pushed in a few inches, window casements were shifted in the framing, a door frame was damaged, the east-west interior wall was shifted 4-6 inches, the exterior faucet was sheared off, and we have sheetrock damage. No damage was apparent in the social room above. There is no water leakage.

Don and Bruce have volunteered to remove some of the wall board next week to examine the construction and the nature of the damage. In the meanwhile and after some cleanup, there is no reason to not use the rooms if needed since we see no safety concerns right now.

Hopefully, we can get a contractor lined up in the next month or two.

**2. Election of AUUF Board of Director Officers – Peggy**

After some discussion, it became apparent that an acceptable slate might have Don as president and Kalen as vice president. James and Sid would accept their current positions again.

**Move** by Sid, 2<sup>nd</sup> by **???**, to affirm the slate of Don Antrobus/President, Kalen Saxton/Vice President, James Dryden/Secretary, and Sid McCausland/Treasurer for FY23 (Jul 22-Jun 23).

Don wanted to state for the record that he saw his time commitment as less than some others had devoted to the job recently. Don also said that as part of accepting this position, he would be resigning as co-chair of the Building & Grounds.

**Motion passed 7:0:1.**

Peggy also wanted to say that she did not see herself as an ex-president who attended every meeting. She passed the chair to Don and excused herself from the meeting.

Sid suggested the board consider a special gift to Peggy. Yolanda had suggestions and offered to move that forward.

**3. Planning FY23 - scheduling Board retreat – August? Scheduling new member orientation?**

The tentative date of August 27 would work for everyone as of now. It is typically a 9-3 activity. Yolanda will check on the availability of a room at Raven's Roost.

The board binders for the new board members are not ready yet. Sid is asking extra time to allow Shellie's involvement. Sid is preparing materials for orientation and will work out a schedule with Jim and Yolanda.

**4. Storage Shed - James**

The Building & Grounds committee voted unanimously on July 6 to move forward with the acquisition of a new garden shed. Checking our preferred vendor (Alaska Better Built), we have missed the window to order what we wanted (10x12' or 10x14' with loft) but could settle for one of two 10x16' sheds which they have on the lot. We will need to paint it and level the site which is to be just south of the existing shed.

The playground committee has been working on various plans to improve the playground and have suggested inclusion of storage in those plans vs a new shed. Unfortunately, those playground plans are not yet matured with final designs and a consensus of interested parties. The proposed shed is a solid structure which can be moved later but would address the immediate requests for storage.

A donor specifically contributed \$8000 last fall towards a new shed and The Alliance promised an additional \$1000. The estimated cost of the proposed shed is about \$6500 before paint and site preparation.

**Move** by James, 2<sup>nd</sup> by Sid, to authorize the purchase and installation of a new shed not-to-exceed \$10,000 in accordance with procurement policies. **Passed unanimously**

The procurement policies require three bids and documentation of the decision process. James will get that done.

**7:40pm Executive Session**

Entered Executive Session for personnel matters without objection.

**8:00pm Exit Executive Session**

There were only a few responses to the congregational email letter regarding TK Kleiner. Kathy offered to prepare a response to Alison Hansen who sent an email to the board.

**Adjourned** by Chair w/o objection

**Next Meetings:**

Agenda Setting, July 14?, 5:30-6:00pm

Board Meeting, July 20, 6:30-8:30PM

Program Council, July 26, 6:00-8:00PM

Respectfully submitted by James Dryden, Secretary