

## RED RIVER UU BOARD MEETING

July 19, 2020

Held on ZOOM

Meeting started 1pm

Present: Jim, Lisa, Sabra, Jan and David

1. Review June minutes; approved by consensus
2. Welcomed Jan Fletcher to the Board
3. Reviewed action items from last month:

\*Discussed the calling of members from current list. Jim suggested calling members who normally went to Adult Forum but do not do the virtual.

4. Finance report:

\*Jim presented a Budget variance report for 2019-2020; those books are now closed. The report showed where money was spent. Adjusting the report by removing Grant income and special projects expenses the report shows that we had net income of \$6270.10 over expenses. We was discussed options on how to treat this extra money.

\*We will use some of this excess to replace our outside sign (approx. \$500.)

\*We will allocate funds for the upcoming Spirit training if Angie and Eleanor are interested in this.

5. Discussion of Spring meeting:

\*Doug has ordered the sign for the name change of Barton Parlor to the Gil Alexander Room. This was approved by consensus in the Spring meeting

6. Next Board meeting will be Aug 16
7. Other agenda items discussed:

\* Other activities we can promote on Zoom.

How to get more people involved on the virtual format

Getting teams to meet on a schedule via Zoom

How to promote Adult Forum and Conversations san calories

\*Sabra suggested this may be a project for the Membership team. Jim advised he would discuss this with Marion and report back.

\*The Welcoming Committee is currently suspended due to closure.

8. Open discussion:

\*Jim gave an update on the Finance committee. They are looking into using the UUA Funds Management program and setting 2 different accounts.

One account would be for our Endowment Fund which currently has about \$12,050.

Money in this fund can only be used with 2/3 vote from members.

A second account would hold money from our current CDs and savings and checking.

Access to the money in the second account has no restrictions for the Board to remove funds.

\* The Finance Team will make specific recommendations and present at the next Board Meeting.

9. Open action items:

\*Finish making the membership calls

\*Jim will talk to Marion about the Membership Team being more active in online communications with online members and visitors

\*Jim will work with Jan on an virtual music circle

\*Board photo will be taken on 7/20 at 4pm

10. Adjourned at 1:59

Prepared by David Dyer