

**RED RIVER UU**

**BOARD MEETING APRIL 24, 2002**

**ALEXANDER ROOM 12:40 PM**

Present: Jim, Marilyn, Dick, Amy and David

1. Review March minutes- Approved
2. Review March 20 th, minutes; Minister meeting- Approved
3. Review action items from last month
  - a. Jim and Doug decision on banners- Done
  - b. Amy to talk to Austin College interns regarding possible grants- Done
  - c. May meeting food; will do a Pot Luck; Minnie will assist and clean up
  - d. Amy to order pens and notepads- Done
4. Finance report- Dick and Jim

## **Treasurer's Report for the April 2022 Board Meeting**

March 2022 had receipts considerably lower than in the prior month (\$2,394.05 compared to the \$7,300.00, that was received in February). Fortunately, expenses were also less than in February (by about \$500), which, unfortunately, was not enough to avoid a net loss for the month of March of (\$544.56). Net income for this fiscal year-to-date remains very positive at \$25,456.81.

As of March 31, 2022, we had \$4,858.04 available in checking. We also have a total of \$19,105.48 in all savings accounts, including \$2,545.00 in the Ronda Decaire Memorial Fund. I still haven't made any adjustment, but, as reported last month, the total market value of our investment in UUCEF funds has declined from \$81,847.52 to \$77,296.88, a market value decline of \$4,550.64 (5.6%).

Dick Powell, Treasurer

5. Review information for May meeting
  - a. Board accomplishments- attached
  - b. Agenda- attached
  - c. Revised budget

6. Next Board meeting- May 8th in Alexander Room at 1pm
7. Amy gave a full report on Earth Day Festival
8. Board Rep duties
  - a. May- Marilyn
  - b. June- Jim
  - c. July- Amy
  - d. Aug- Dick
  - e. Sept- David
9. Review list of items due for next 3 months
  1. Postponed until June meeting
10. Review list of names for Minister search team
  2. Jim, Marilyn, Jana, Marla and David
11. Open discussion
  3. Discussed the money invested with UUCEF – Dick will see if there are options to move funds to safer investment options.
12. Open action items
  - a. Regarding future brochures; Doug will do design; Jim will do ordering
  - b. Dick will talk to Daniel Polk about % of congregants who pledge
  - c. Marilyn will shift Good Time teams around May meeting; talk to Minnie
  - d. Dick to talk with UUCEF about options for safer investment options during this volatile market time.
13. Adjourned 1:50 pm

Prepared by David Dyer