

**RED RIVER UU
BOARD MEETING MAY 8, 2002
ALEXANDER ROOM AT 12:50 PM**

Present: Jim, Marilyn, Dick, Amy and David

- 1. Review April minutes and approve- minutes approved**
- 2. Review action items from April meeting**
 - a. Regarding future brochures; Doug will design, Jim will do ordering- done**
 - b. Dick will talk to Daniel Polk about % of congregants who pledge- done**
 - c. Marilyn will shift Good Times teams around May meeting; talk to Minnie- done**
 - d. Dick will talk with UUCEF about safer investment options- in process**

3. Finance report- Dick

April 2022, had receipts somewhat lower than in the prior month (\$1,938.00 compared to the \$2,394.06, that was received in March). Expenses were \$5,152.82, leaving us with a net loss for the month of April of (\$3,214.82). Net income for this fiscal year-to-date remains very positive at \$21,876.99.

As of April 30, 2022, we had \$8,760.02 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 a bit further, from \$81,847.52 to \$75,839.72, a market value decline of \$6,007.80 (7.3%).

Dick Powell, Treasurer

- 4. Jim reviewed remaining info in packet for May Congregational meeting**
- 5. Next Board meeting- June 19 in the Alexander room after Conversation and Calories**
- 6. Participation in Pride Festival**
 - a. To be held on June 11 at the Pecan Grove West Park**
 - b. We will have 2 tent booths with brochures and clothing give away**
- 7. Open discussion**
- 8. Open action items and future Board agenda**
 - a. Dick will check on pledges received vs commitments**
 - b. Dick will check with UUCEF again about safer investment options**
 - c. Jim and Amy will put together what we need for Pride Festival**
- 9. Adjourned at 1:15**

Prepared by David Dyer