

Chequamegon Unitarian Universalist Fellowship
Board of Directors Meeting (Crowell's home)
April 14, 2009 Minutes

Present: Irene Blakely, Scott Burchill, Karen Crowell, Warren Kehn, Ruth Oppedahl, Henry Quinlan
Absent: none

1) Minutes. Motion/Irene, Second/Scott to approve the March 25, 2009 minutes. Motion Carried.

2) Treasurer's Report. Not available.

3) Board Liaison Reports.

Henry talked with Beth about planning a year-end picnic, graduate recognition and volunteer thanks. Jacki and Beth are talking about it.

Henry and Mark Perrine talked about nominees. Mark or Megan Perrine will be on the slate. Beth Reed is considering it if she can work it out with RE/Caring Committee, Dick or Diana Granger are interested. SO we have three nominees

Scott will email bylaws out for the annual meeting consideration. Board members can post files to the CUUF website. For example, newsletter articles could be posted to the website and then the editor could just compile them into the newsletter, yet the articles would also stand alone on (like announcements) on the website. Scott said the sound system has been acting up lately. He will monitor the situation. On the newsletter, Scott offered to help the new editor transition and will foster use of the website as an archive. We presently archive minutes, bylaws and other "key" documents on the website which is backed up regularly by the host.

Warren said there isn't a budget report today. The bookstore could be handled with a cashbox on the trust system if there is no one to staff it all the time on a Sunday. He checked for office space at Northland College and there is none. The Ashland Enterprise Center has space for \$125/mo includes all except telephone and internet. IS there any space in the CESA building? (Note 5/17 Ruth checked with Kathy Tenney who rents there, and she said all the rooms are rented. Plus access is somewhat limited for the general public.)

Irene checked in with the Worship Committee. They have an interest in being on the facility scoping committee. She mentioned that it isn't a representative form of committee and she will write a blurb for the next newsletter with its description and purpose. The ad hoc facility scoping committee met and wondered if the board thought we should "try out" another site to get a sense of the future possibilities. She'll post the committee notes to the website. Irene has been working on the child dedication ceremony. She has posted a sign-up sheet at the service. She will lead the ceremony.

Karen reported that she is sending the \$1000 check to Northland College with a cover letter and copies to the college president, Gail Reed (development dept) and the CUUF Board. Karen asked that liaisons please ask their committees to send reports to her and she will compile them for the annual report. On April 26, she suggested a shortened service, the annual meeting and then a potluck. The agenda would include: 1) Reports, 2) Bylaw changes, 3) Elect board, 4) Member input.

With no further business to conduct, the meeting was adjourned on a motion by Scott.

The next CUUF board meetings will be Tuesday, May 19 at 6:30pm at the Vaughn Library in Ashland.

Respectfully submitted by Ruth Oppedahl