

SUUN MEETING AGENDA
June 7, 2014
UU Fellowship of San Dieguito
Rev. David Miller's Office



The meeting began at 10:00 AM Present: Rev. David Miller, Morgana Mlodoch, Vicky Newman, Kathleen Moscato, Jennifer White Absent: Dick Eiden, Barbre Bryan, Donna Daum, Susan Maginn .

Meeting Minutes from May 10, 2014 , as emailed by Barbre, approved with corrections.

Treasurer's Report - *Vicky* – unchanged since last month, focus on next year's budget.

Old Business

A. Cluster Conference Follow up - *Morgana*

Notes from January 11 breakout groups have been completed by Barbre, except for Board group, for which the notes do not exist. Each coordinator has been sent a copy. Morgana will send out by email attachment, and will create language for and work with Chris Christensen for posting notes on SUUN website. She will also investigate posting the notes as a resource on other media outlets such as FaceBook. it was pointed out, and the point was well taken, that follow up of such materials at future Conferences needs to be improved.

B. 2013-14 Activities Calendar

1. Cluster Kick-off Planning- UUFSD – *Vicky*

Agreed upon name for event: “A Taste of UU: A Food and Music Festival.”

Establish volunteers to do action items-SUUN members and other churches. Each coordinator should publicize and organize volunteers from their congregation.

Line up musicians -have Grunion Run (Chalice) booked- Coordinators should ask musicians from their congregation, determine if yes by end of month (June 30).

It was agreed that we should pay the acts, as we have the money and to support the musicians. It was agreed to pay Grunion Run \$100, and Stuart Holmes \$200 for his services in supplying and running the sound equipment.

Do we need stage manager?

Inclement weather alternatives established, layout and set up space determined. Food served on patio, music in amphitheater, weather permitting.

Although the event will be free, we will use Eventbrite for planning purposes. Vicky will send link to Morgana for inclusion in flyer.

The event will be BYOB.

Following is the to-do list for the event. Please double-check your assignments:

Task	Name	Comments
Registration	Vicky	
Publicity	Morgana	flyer, FB, cluster publicity
Ads to Congregations	All	Ask for side dishes
Arts & Crafts	Kathleen	
Stage Setup		Stuart Holmes?-did not have name next to this
Grills	David	
Buy Main Course	David	
Volunteers	All	
Clean Up	All	
Child Care	David	
Name Tags	Kathleen	
Parking	David	
Paper Goods	David	

2. Tentative – long range planning – *David*

- a) Board Orientation and Training – Summit –rescheduled to Sept 20, 1-4PM
- b) Added Gift Giving Seminar – Summit – Oct 4, hours TBD
- c) Leadership Development Committ (Nominations Committee) Workshop – Chalice – Nov 8, 1-4PM
(David will check with Nancy Bowen as to her availability)
- d) SUUN Cluster Conference – First Church – Jan 31, 2014, all day
- e) Change Management Workshop – Palomar, --March 14, 2014, 10AM-3PM
- f) Possible musical events: Peter Mayer, Emma’s Revolution, Irish Music

New Business

A. Calendaring upcoming SUUN meetings—
Meetings will be held at First Church, rather than rotating sites. Dates agreed upon for 2014 were Aug 9, Sept 10, Oct 11, Nov 8, and Dec 13.

B. Composition of the SUUN Board—It was noted that no one was currently representing First Church. Morgana will follow up with Barbre about a possible candidate. It was suggested that in the future certain categories such as Music or RE might be better represented by a committee member, not staff, if that would increase attendance and participation.

8. Confirm date, time and place of next meeting: Saturday, August 9, at First Church library.

The meeting adjourned at 12:00PM

Respectfully submitted by Jennifer White and Morgana Mlodoch