

SUUN Board Meeting Minutes

August 22, 2015

First UU Library

Attending Andy Nguyen (First UU—So Bay), Elizabeth Bukey (Ministerial Rep); Jennifer White (Palomar), Julie McKane (First UU), Phil Comer (Chalice), Vicky Newman (UUFSD)

Absent Barbrey Bryan (So Bay), Rev Frank Placone-Willey (Ministerial Rep + Summit), Susan Riegel-Harding (First UU)

Board Membership Issues

Still need SUUN Board reps for Summit & UUFSD. Vicky will continue working with UUFSD Minister(s) & Board to advocate for another 1-2 SUUN Board reps; hoping RevFrank will continue to search/assign a SUUN Board rep from Summit.

Website/Social Media Issues

Facebook—

SUUN Board agreed to increase Ame's hours by 1-2 hrs/mo, so she can administer SUUN Facebook until a Board member takes over this task. Andy is considering & will contact Ame to learn more about what is involved.

Board would like a report from Ame each month about traffic to SUUN website & Facebook, etc. Could be sent electronically prior to each month's Board meeting.

Cluster Picnic/Concert – 9/12/15 at UUFSD

Concert:

Mike Collier (First UU) handling sound (donating time/equipment)

Caroline Miller (UUFSD) sound tech/assistance

Jill Reis (UUFSD) has scheduled musicians as follows:

4:00-4:25 PM	UUFSD Band
4:35-4:50 PM	Patty Carlisle Quartet (Chalice)
5:00-5:25 PM	Eklectic GrUUve (Palomar)
5:30-5:45 PM	Singchronicity (Friends of UUFSD)
5:55-6:20 PM	Apostles of Vibe (Palomar)
6:30-6:55 PM	Kensington (Friends of Chalice)

Concert cost less than \$150

Update on menu

See Volunteer spreadsheet

Still need Board help in finding volunteers to bring salads & desserts

Reimbursement protocol review

Complete & sign "Check Request" form

Send form + receipts to Vicky for approval

Vicky will submit to Robie at First UU
Reimbursement check will be mailed to requestor

Budget Issues—Vicky

Balance in account (3/31/15) = \$3,263
Plenty of funds for SUUN Picnic/Concert

SUUN Joint Board Meeting

Elizabeth communicated with RevFrank. He's committed to facilitating event.
SUUN Board members agree to reach out to their Minister(s) & Boards to encourage registration & attendance.
Promote as a "Meet & Greet" on 9/12/15 – "Come early to TASTE OF UU & meet Board members from other UU congregations."

Musical Events—SUUN will jointly sponsor:

Cabaret & Cabernet (Chris Hassett & Drew Massicot) at UUFSD 11/7/15
SUUN will receive 20% of proceeds
Conscious Music Festival at First UU— main sponsor Universal Spirit Center
<http://www.consciousmusic.com/conscious-music-fest/sponsorship/>
Board agreed to \$500 sponsorship – SUUN logo on all promo materials
Carrie Newcomer Concert at UUFSD 2/13/16 – SUUN agrees help defray costs (up to \$200) if we do not make enough to cover.

Other issues

Legal support (Mark Tuller question + responses; an example of usefulness of SUUN – congregations sharing resources, knowledge)
Gun Violence Prevention (Steve Bartram needs help & SUUN collaboration; collaboration offered so far is to post article soon on SUUN website soon to help SteveB identify UUs who are willing to work with him on this issue)
Denominational Relations—First UU Ministry Team—Joan Cudhea retiring
UU Leadership classes <http://uuinstitute.org/> -- highly recommended by Elizabeth Bukey (see her email to SUUN Board dated 8/20/15)
Planning for 2016 (agreed to devote major portion of October meeting to discussion of main focus, purpose, direction of SUUN)

Future Meeting Scheduling (all at First UU Library, unless otherwise noted)

September 12 (no regular meeting as all Board involved in SUUN BBQ)
October 10
November 14
December 12