

Minutes of SUUN Board Meeting

January 9, 2016 – 10-11:45 AM

Attending Alison Crotty, Andy Nguyen, Barbre Bryan, Irv Himelblau, Jennifer White, Phil Comer, Susan Riegel Harding

Absent Elizabeth Bukey, Rev Ian Riddell

Board Membership Update

Irv (may join Board to facilitate collaboration between Social Action Committees at various congregations – would like contacts from each -- Irv Himelblau (ihimelblau@yahoo.com))

Elizabeth's ordination – First UU – 1/16/16 at 3PM

Meeting with Boards About SUUN

First UU.....Barbre Bryan passed out a very positive summary of meeting with LUUC (Larger UU Connections)—see attachment.

Palomar.....Phil said his board would not be sending a formal response, but had sent it to the appropriate committee for follow-up. Subject of SUUN was well received.

Religious Education

Alison reported that she was meeting with the other DREs in the coming week and they were on track for their work on Safe Campuses. Alison also said she was working on setting up Googledoc for SUUN to use in communicating internally.

Membership

The possibility of having a Membership representative on the SUUN Board was discussed. Alison said she would ask Adrienne (UUFSD's staff person for "Connections") to attend our next meeting.

Funding

Possible funding sources were discussed. SUUN might apply for a Spirit Level Grant in the coming year. Another grant making group to keep in mind is Chalice Lighters.

Social Justice

Three upcoming events to put on our calendars. These events are perfect for SUUN to co-sponsor

1) Food/Film/Forum "Palestine, the Human Tragedy" – UUFSD – 2/27/16 from 5-9 PM

Sponsored by UUFSD SAC & San Diego Chapter of Jewish Voices for Peace

Check out UJME website and connect with this event

2) Regional Justice Training – 3/5/16 at UUFSD California Justice Ministry

3) Mexico's National Children's Day at Border – 4/30 or 4/31, 2016 noon, Friendship Park

Annual UUFSD SAC/Border Angels project to be expanded to SUUN co-sponsorship.

We need to arrange various musical groups to participate in the National Children's Day at the Border event and speak with Lyn Mendoza Kahn to have the Children's choir participate.

Music

Carrie Newcomer Concert – 2/13/16 at UUFSD. Tickets at <http://carriewcomer2016sd.eventbrite.com>. Bring friends.

Rev Ian Riddell is in conversation with Ysaye Barnwell, vocalist with Sweet Honey & Rock (<http://www.ymbarnwell.com/>) about a workshop at First UU on 5/14/16.

SUUN Picnic/Concert – tentative date 8/27/2016.

Website/Social Media Issues

There still seems to be some misunderstandings around the process of posting to the website. Vicky will clarify this again with Ame and send us all the finalized procedure

Budget Update

Vicky finally received a balance statement. As of 11/30/15, we have a negative budget (\$-32.23). It looks like only First UU and Summit have paid SUUN dues to that date, and that Chalice, Palomar, and UUFSD still need to pay. Vicky will followup with UUFSD office, Jennifer with Palomar, and Phil with Chalice.

Other Issues

Mediation Training – Chalice – 1/16/16 from 9 a.m. to 3:30 p.m. with a 30 minute lunch break. Contact Judy Winn, jwaz000@gmail.com, for more information.

No Board Meeting on 2/13/16. Come to Carrie Newcomer Concert at UUFSD 7:30 PM.

Action Items:

- 1) Buy tickets to Carrie Newcomer Concert and invite friends
- 2) Collect and send names of Social Justice contacts at your congregation to Irv Himelblau (ihimelblau@yahoo.com)
- 3) Vicky clarify procedures for posting to SUUN website
- 4) Alison will prepare Googledoc process