

SUUN MEETING MINUTES (DRAFT)

When: August 9, 2014 (10:00 AM – 12:00 PM).

Where: First UU Church of San Diego.

Present: Rev. David Miller (Minister rep); Morgana Mlodoch; Vicky Newman (Music rep); Kathleen Moscato (CRE rep); Donna Daum; Jennifer White; Susan Harding. And, two new additions to the Board: Dave Cochran (Palomar); and, Julie McKain (sp?) (First UU Church).

Absent: Barbrey Bryan.

Meeting Minutes from June 7, 2014

Approved without correction.

Treasurer's Report (Vicky Newman)

Chalice Board appropriated \$300 to SUUN account (line item from Chalice budget). From June 2013 - June 2014 balance was \$4,200. Balance now \$5,800.

Old Business

A. Technology.

1. Technology discussion regarding: (a) SUUN cluster website www.UUSANDIEGO.com; (b) SUUN's Facebook account SDSUUN; (3) Mars Cardenas' Facebook account UUSDC. Password for accounts given to Board members.
2. Website design. Discussion of upgrading website design and content: Bid 7/17/14 from Ame Sanko of Pixel LAVA for 16 page for \$2,529 with itemized service costs for all work. Robie Evans at First Church (manages our account) and Chris Christenson (dealt with Pixel (and Ame Sanko in past) are involved with update.
3. "Posting" policy. Any SUUN board member able to post-discussion of chain of how post gets selected and approved. Who would be conduit? Who would be liaison? Discussion ongoing. First Church manages the SUUN account but SUUN Board makes all decisions regarding account.
 - a. Question: should SUUN use professional paid web person? Consensus: yes, but Board will continue discussion.
 - b. Additional questions: Should we have a media relations Board person? Should each Board member have a page (usual practice)? Does Ame do training? Charge \$60 an hour?

Decision. Motion to contact Ame to ask questions and discuss upgrade passed. Rev David Miller and Dave Cochran will work on that.

B. Election of SUUN Officers for July 2014 through June 2015.

1. Discussion and comments. We are a working board not a policy making board. Should and can be flexible what officers sign on for-follow. Job Descriptions (sent earlier and voted to accept). Officers are President, VP, Secretary, and Treasurer. Some duties need to be shared/broken up no matter what officer title. Facilitator should have someone else (most likely Secretary) write up the meeting minutes.
2. Decisions. Was decided to have two VPs instead of one President. VP Dave Cochran will preside at meetings, VP Julie McKain will write and send out next month's agendas. Vicky Newman, interim Treasurer, agreed to be Treasurer. Morgana Mlodoch, interim President, is resigning from SUUN for indefinite time due to personal challenges. She will still be involved at Chalice and will help with SUUN related promotional needs. President and Secretary positions (Dick Eiden, Palomar, interim Secretary, resigned) are open. Vicky is Treasurer, VPs are Julie McKain and Dave Cochran. Still need more representatives/coordinators from some congregations in cluster.

C. Event: "Taste of UU-Food & Music Festival Aug. 23 4-8 PM at UUFSD.

1. Status. As of today, 108 have registered with Eventbrite that Vicky is coordinating. Eventbrite will send out two reminders to registered close to date of event.
2. Music. Music groups are set and will be performing in selected order from 4:30 PM – 8:00 PM: Grunion Run, Eclectic Groove, Acousticats, and Semi-Tones. Jill Reis, choir director from Summit and UUFSD, is helping with music. Someone for sound equipment setup and control of timing, etc. is still needed. Vicky will do.
3. Details of event:
 - a. Setup day of event. All Board “hands on deck” of those that are coming to help with anything and everything. Anyone helping with event should show up at least by 2:00 PM.
 - b. Shopping. David is organizing crews for shopping, setting up and serving food, clean up, bringing grills, helping with cooking with grill. Instead of volunteers bringing side dishes, it was decided SUUN would buy all food, drinks, except alcohol which is BYOB.
 - c. ALCOHOL. SUGGESTION MADE: IN ORDER TO CONTROL WHERE BOOZE IS: HAVE A DESIGNATED LOCATION TO KEEP IT ALL TOGETHER AS IT ARRIVES.
 - d. Decisions.
 - (1) Agreed that \$100 be paid to team of professional cleanup work.

- (2) Agreed to pay music people the following: Sound person, \$200 (Stuart Holmes?); Grunion Run, \$100; Eclectic, \$100.
- (3) Jennifer agreed to make some "donation" jars and get the money to Vicky before end of event.
- e. Promotion. Vicky finished a final revised color flyer to all of us to distribute at each congregation. (Super wonderful, thank you!)
- f. Child care and crafts. Child care and crafts is being coordinated by Kathleen Moscato (in meeting hall?).
- g. Ice chests and refrigeration. Ice chests are coming from any of us who have them. Vicky buying ice? Tablecloths and decorating Vicky and Susan volunteered. David will clean out freezers and refrigerators at UUFSD for food.
- h. Shopping: Rev. D with Susan and Vicky and Jennifer will do shopping. Shopping details handled by David. Friday will be non-food items (separate list sent to the shoppers) and food items purchased on Saturday (separate list). Friday 1:00 PM at Mission Valley Costco and Saturday at time (to be determined).
- i. Bringing food and space for eating. A few of us said we would bring a dish or 2. Jennifer will try to bring vegan dessert and Vicky will bring a salad? Also, most of eating spaces will be at amphitheater and at tables near kitchen. Music will be staged here. Some chairs will be set up in the meeting room for those who prefer to be inside.

New Business

- A. Schedule of workshops. Year workshops and who leading, who hosting and events days and times was revised from last schedule sent out. All coordinators should make sure to give this to whoever does the master scheduling and make sure promoted to suggested participants and leaders.
 - 1. September 20, Saturday from 1-4 PM Board Training at Summit UUF. David meeting with Jan Gallo from First Church on Fri., August 14.
 - 2. October 4 workshop on Planned Giving/Gift Giving at Summit is cancelled. Suggested to Rev. Frank Willey that the speaker be asked to attend the January 31, 2015 event.
 - 3. November 8, Saturday 1-4 PM Leadership Development/Nominations Committee at Chalice. Nancy Bowen, Western Region Supervisor, will be speaker.

4. January 31, 2015 Saturday all day 9-3? SUUN Cluster Conference at First Church. All SUUN involved in Planning and Execution (like that word). SUUN will discuss at September meeting.
5. March 14, 2015 Saturday Change Management at UUFSD or Palomar. Not sure of time. Susan and David coordinating.
6. Another proposed workshop was requested by Debbie Wingard, Treasurer on Board of Summit. Topic would be about bookkeeping/administrative job descriptions and what each congregation has working as both or one role. How to improve these positions, etc.

B. Music Concerts Schedule (Vicky Newman, UUFSD coordinator).

1. October 18 Saturday 7:30 PM Peter Mayer at UUFSD.
2. January 24, 2015 Saturday Emma's Revolution 7:30 PM at UUFSD. Confusing information about Emma's wanting to change dates, but might conflict with Rev. Kathleen's First Church Senior Minister installation date of Oct. 11?
3. Possible Irish music-TBD.

Meeting adjourned at 12:00 PM

Next SUUN monthly meeting

Sept. 13, Saturday, 10:00 - 12:00 PM, at First Church of SD.

(Submitted by Jennifer White, interim note taker of the day.)