

**SUUN Board Meeting Minutes
July 11, 2015
First UU Library**

Attending Julie McKane (First UU), Karen McComb (Chalice), Kim Douwes (UUFSD), Phil Comer (Chalice), Vicky Newman (UUFSD)

Absent Barbre Bryan (So Bay), David Cochran (Palomar), Rev Frank Placone-Willey (Summit), Susan Riegel-Harding (First UU)

Board Membership Issues

- Jennifer White returning to SUUN Board as Palomar rep to replace David Cochran
- Revised contact list emailed to Board 7/11/15
- Ame revised SUUN Website & Board email list 7/11/15

Website/Social Media Issues

- Website issues
- Blog posts needed:
 - SOLACE – Barbre to draft & send to Ame
 - Musical events – Vicky will draft & send to Ame by or before 7/20/15.
 - Gun Violence Prevention (GVP) – Vicky draft & send to Ame by or before 7/20/15.
- Blog & Facebook subscription options – Karen to report at August 2015 meeting

Cluster BBQ & Concert – 9/12/15 at UUFSD

- Decided to eliminate grilling & change event name to Cluster Picnic & Concert
- Changed event time to 4-7 PM with music in amphitheater throughout this time (to eliminate need to spotlights, as sunset on 9/12/15 is at 7:11 PM).
- Revised flyer (+ half-sheet flyer version) sent by Vicky to Board & to Ame for website posting on 7/12/15
- Event promotion encouraged at each church in weeks leading up to event.
 - Distribute half-sheet flyers
 - Board reps can bring their laptops & help those challenged by EventBrite registration.
 - Draft sheet with EventBrite questions sent to Board members 7/12/15.
- Jill is working on musician lineup.
- Sound to be handled by Mike Collier, since Stu Holmes no longer has sound equipment. Mike to meet with Jill to determine sound equipment needs.
- We discussed benefit of having a Master of Ceremonies (MC) for the concert.
 - MC could say bit about each group.
 - Most importantly, MC could ask participatory questions of audience, so folks could get to know each other better (e.g., by church, by number of years a UU, those whose parents were UUs, & other questions we need to develop to make it fun, interesting).
 - Board members to suggest potential MCs. Vicky thinks Chris Hassett would be good if he is willing. Board members to let Vicky know if OK to contact Chris to see if he might do this ... ideally good to let Vicky know your opinion about this by or before 7/26/15.

Joint Board Meeting – 9/12/15

- Rev Frank to organize program.
- Vicky will set up EventBrite registration for event.
- Board reps to send Vicky names/emails of Board members from each church, so she can generate EventBrite invitation to each encouraging their participation.

Leadership Conference – January 2016

- Board members to review info from 2015 Leadership Conference on SUUN website <http://www.uusandiego.org/2015-leadership-conference.html>
- Decided to make event shorter in 2016 ... 9AM – 1PM suggested, without lunch & only with a coffee break in middle.
- Schedule, topics, & potential speakers to be decided at August meeting.
- And because later August is pretty late to book speakers, discussed identifying local talent.
- Budget for speakers also unclear & looks like less funds available this year than last.

Upcoming Musical Events to be Jointly Sponsored by SUUN

- Cabaret & Cabernet (Chris Hassett & Drew Massicot) at UUFSD 11/7/15
- Carrie Newcomer Concert at UUFSD 2/13/14
 - PBS Religion & Ethics interview 7/24/14 (7 min) <http://video.pbs.org/video/2365295276/>
 - On Being PBS interview 11/26/14 (50 min) <http://www.onbeing.org/program/carrie-newcomer-a-conversation-with-music/7049>
 - Room at the Table <https://www.youtube.com/watch?v=92OM5bdQ4N4>
 - If Not Now <https://www.youtube.com/watch?v=T7IFBZasisQ>
 - Empty Chair (gun violence) https://www.youtube.com/watch?v=0sn_uy13wvc

Gun Violence Prevention (GVP)

- Steve Bartram (UUFSD) would like SUUN reps assistance in identifying one or more volunteers in each congregation who would like to work with him on GVP.
- Contact Steve at bartram@sdsc.edu for details.

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

- August 22 (as Vicky out of town August 8 and Frank out of town August 8-15)
- September 12 (no regular meeting as all Board involved in SUUN BBQ)
- October 10
- November 14
- December 12