

SUUSI Board Meeting February 8, 2014

The Board meeting followed and was called to order at 10:05 by Pinkie, Board President.

Present: Pinkie Bergmann (Board President), Susan Hill (Board Vice-President), Derrick Peavy (Treasurer), Molly Lazar, Steve Greenberg, Rachel Osborn, Caitlin Muir (Senior Youth Rep), Ellie Brown (Junior Youth Rep), Louie Whitfield, Amy Davis, and Rev. Tracy Sprowls.

Not present: Martha Shore, Rebecca Wald (Board Secretary)

Minutes from the Winter Conference Call on December 7 were approved.

Agenda accepted as submitted.

Treasurer's Report:

☞ Lake Waccamaw Depot Museum: LW sent a disk of pictures for use in Bill Gupton's book about SUUSI. Bill suggested we might send a donation.

Moved and Passed: donate \$100 from the Board Discretionary Fund to Lake Waccamaw.

☞ Return "Remember the Feeling" book profits to general fund to cover expenses?: At this point the book is not a profit making venture. We need to sell 65 more books at \$20 to break even. All of the expenses came out of the discretionary fund. Where should any income from the book go? Right now any income from the sales of the book is in the endowment fund.


Moved and Passed: The Board will donate all the sales of the book to the endowment fund and not repay the discretionary fund. All future sales will go to the Endowment fund. Shipping costs (\$5) will come out of the Discretionary Fund.

☞ Day rate: Should there be a special day rate or special events pass. After much discussion it was realized the following motion was moved and passed at a previous meeting:

"Susan moves that we establish a Special Events pass for SUUSI at a cost of \$25 per day that involves access to campus and SUUSIwide events, but does not include meals, workshops, or dorm access. The cost for the Special Events pass shall be subject to change as SUUSI registration costs change. Rebecca seconds the motion, and the motion passes by acclamation."

After much discussion the Board moved to nullify this motion.


Moved and Passed: A special events pass will be created for this one-time event (wedding) to take place at SUUSI 2014 and no other SUUSI. The special events pass will be \$25 until July 1. After July 1, the regular partial rate fee will apply.

 Allocation of funds for SUUSIships:


Moved and Passed: Move \$5000 from Discretionary Fund to SUUSIships Fund.


Further, we will examine the policy for SUUSIships in the future.

 Loan from Board for Endowment Fund?: After a brief conversation, the Board concluded No.

 Discussion of relaxing reserve requirement: Derrick suggested we might want to invest the 60/10 savings into a CD with a short turn around. He will check into this. He will check with Wendell to see if this has been considered in the past and why it might not have been done.


Break

 Approval of dates for SUUSI 2015 (19-25 July 2015): **Moved and Passed.**

 Annsley's SUUSI logo usage request: Can the youth program use the SUUSI logo as a coloring page?

Moved and Passed: Youth can use the logo for coloring pages in the youth program at SUUSI 2014.

 Committee reports:

 Bylaws/Policy -- proposed updates sent out before meeting


Moved and Passed: Accept all proposed policy updates except background checks.

- Harassment Policy -- do we want to organize a training video? (11.1.1.2)


Moved and Passed: Policy labeled Harassment at SUUSI

 Risk Manager Report (Steve)

- SUUSI name and logo trademark- Amy will check into further
- D & O insurance- checking
- Possible legal issues with background checks- no issues
- FL law regarding trustees under 18 -- is our current structure compliant- we are good

 Nominating/Leadership Development (do we want to collapse these 2 into one?)- yes these should be one committee

SUUSIship- Need to review SUUSIships- add to future agenda. Glitch in software is fixed.

 Site selection- at Radford again. Nothing to report. Future discussion

might be what are our criteria for a meeting place?

Meeting adjourned at 4:33 pm.