

SUUSI Board Meeting, July 24, 2015

Meeting called to order at 12:05

In Attendance: Tracy Sprowls, Ellie Brown, Seth Berkeley, Michael Tino, Cameron Allen, Lailey Adkins, Lindsay Bennett-Jacobs, Kim Breingel, Martha Shore, Amy Davis, Derrick Peavy, Jay Camp, Pinkie Bergmann, Steve Greenberg, Rebecca Wald, Annsley Atkin, Molly Lazar, Paul Langrock, Louie Whitfield

Check-in- who are you and number of years at SUUSI

Introduction of incoming members-

Approve minutes from July 18

Director's Report- Michael Tino

Participants have been great. Staff and Board really supportive. VTech professional and a pleasure to work with. Will be under budget. Core staff great and creative. Probably come in @15k under budget for food, for example. People have been responsive to putting down their deposits for next year. Core Staff rocks.

Treasurer's Report- Derrick Peavy

One outstanding receipt from one workshop person/will pay him back

We will look good but we will burn some reserve

The Mountain has offered free room and board for SUUSI Fall meeting

Donations look good- see email from Wilson (below- before notes- picture)

Anonymous donation of \$30k for SUUSI endowment (raising \$ to \$41k)

Send letter out after SUUSI announcing amount raised & to be able to solicit more funds

Yearlong Fundraising efforts (Friends of SUUSI, pledging, second collections, new initiatives)

Requested permission to reimburse \$750 to Richard Brockwell.

Presently, we appear to be back in the black for 2015. Possibly \$30,000 positive, total cash and savings after the budget year closes, but that's a rough, rough estimate. We could be several thousand more positive, or slightly more negative.

Michael has indicated that we have saved \$15,000 on meals so far.

Please refrain from discussing future SUUSI pricing until 2015 is settled

Risk Manager's Report- Steve Greenberg

Fewest number of incidents in our recent history

Two very minor issues this SUUSI

Steve works for the Board- not staff

Legal matters cannot be discussed outside of the board- purely confidential

Endowment Committee- Marc Nevin

Create a plan

Person to Person

Marketing and Promoting SUUSI needs upgraded

Workshop next year- how to give to SUUSI

Do not hire extra help yet/no consultant at this time

Have an annual report available for the endowment committee to use to solicit funds

Do we need permission from someone to raise funds- State? Religious institutions are exempt

Create ad-hoc task force for creating UUs value driven spending guidelines-

Derrick, Seth, Martha

Discussion about Nom Com

Needs consistency of membership so they have time to nominate folks; wider net; serve longer

Issues of diversity at SUUSI and on the Board

Youth, like in most of our congregations, are more diverse so we need to think of ways to make sure youth that grow up in SUUSI stay at SUUSI

Waiving Volunteer Hours for Full time staff- Molly and Amy

Some discussion/move to Fall meeting with Core Staff (for a vote)

SUUSIship committee can make exceptions and report to board

SUUSIship committee is very hard, stressful, time-consuming, and maybe have background in Social Work

Letter of Expectation for Guardians-

Postpone to the fall

Populate Committees-

Nom Com- Jay, Annsley, (third by president from general pop)

Policy By-laws Review- Derrick, Michael, Rebecca

Elections- Louie, Cameron, Kailey, Paul

SUUSIships- Rachel, Tracy, Martha

Site Selection- need fifth member

Leadership Development- Jay, Seth, Kim

Recognition of outgoing members of the Board (Lindsay, Pinkie, Ellie, Molly, Amy)

Adjourned at 2:01