

**SUUSI Board Meeting  
May 13, 2017  
11:40 AM**

**Board minutes from 10/1/16**

Jay moved we approve  
Seth seconded  
All voted for approval

**Director's report**

Annsley: Catalog out, registration is open and going well. 427 registrations to date. New storage unit. Devon Gordon back on as dining consultant. WCU has offered new dining facility, but it's not going to be fully operational, so we would be test monkey. Annsley decided not to because it would separate community by forcing community to eat in same place every day every meal

**Old business:**

Ambassadors program/Outreach  
Right Relations  
Bylaws revision to accommodate SUUSI Foundation

**Discussion of food served at SUUSI being prepared only in commercial kitchens.**

Rebecca asked that perhaps we want to have health inspector come by common ground as they do with BBQusi. Seems to be the desire of the board to allow people to make food at Common Ground and sell, but not make at home and bring.

Annsley discussed changing the policy to simply not allow any food for sale that is prepared off site rather than specify a commercial kitchen.

Bill and Rebecca crafted language for a proposal

Jay moved we approve the proposal  
Mara seconded  
All voted for approval

**Alcohol events**

Long discussion about how to comply with NC laws and reduce risk. Discussion about cancelling all alcohol workshops. This is the same discussion that comes up each year. Suggestion to ask each workshop leader to obtain special use license for workshop.

Annsley will require workshop leaders to obtain serving license starting this year.

**New Business:**

Early arrival/Board dinner

Board wants to find a way to have some time together in non meeting environment

**A logo use request was presented**

Derrick motion we approve

Kim seconded

Motion carried with one abstention

**Various topics were briefly discussed:**

SUUSI survey

Nominations/Board composition

Keeping Board work moving between meetings

Passing on knowledge of roles to new board members

Committee documentation – Board institutional memory, due by June 15

Black Lives of UU/white privilege and diversity at SUUSI

Lot of discussion about how to increase diversity in community and in leadership