

UUCA BOARD MEETING MINUTES

March 1, 1016

6:30 PM in 23 Edwin Board Room

Members present: John Bates-President, Wendy Seligmann-Vice President, Carol Shultheis-Clerk, Mark Ward, Tom Blanford, Sheldon Altschul, Martha Kiger, Robin Loew, Dale Wachowiak, Michelle Gregory

Guest – Linda Topp

Opening: John

Consent Agenda – Minutes of February Board Meeting approved. Budget was reviewed.

Flooding – Shel has removed the basement door to 23 Edwin place and constructed a barrier which should avoid further flooding in the basement until the city has a more permanent solution. Thank you Shel.

ABD –Pledges are coming in low. 50% Of pledging units have not yet **responded**. It is estimated that the final budget will be \$645,000, rather than the previous prediction of \$670,000. This would require additional cuts in program and personnel. A committee is currently working outlining necessary staff tasks and total hours needed. Suggestions for staff job descriptions will be generated.

Welcome Project update – The Project is nearly completed, with total expenses of \$999,000. \$766,300 has been received and total income is expected to be \$804,100. The transfer of funds from Steven Jones’ bequest in Fund for the Future, Contingency Fund and Campus Development is expected to necessitate a mortgage of \$124,000. The mortgage will be proposal and budget for 2016-16 presented at the budget hearing to be held April 17. The mortgage would then be presented at the Annual Meeting for approval.

Limitation E – Asset Protection was reviewed.

The concept of an Open Space Technology workshop was discussed at length. In light of requests for a Racial Justice Resolution from the Board, the “Open Space” will be delayed. Tom volunteered to draft a Racial Justice Resolution and make this available to the Board for comments, additions before the April Board meeting.

A Community Open house for our new expansion is scheduled for April 24.

Closing – John

Submitted by Carol Shultheis, Clerk