Minutes of UUCA Board of Trustees Meeting
September 2, 2014

Members Present: Jane Bramham, Shel Altschul, John Bates, Melissa Davis, Tom Blanford, Wendy Seligmann, Carol Shultheis, Mark Ward

Guests: Linda Topp, Director of Administration, and joint session with Members of Building Access session

Welcome Project Architecture contract: L. Topp provided the Board with a detailed review of the Padgett and Freeman Architects contract from our lawyer (Kassie Moore) and a point-by point response or clarification. There was some Board discussion, however, all agreed there were no red flags. Motion was made for the Board to approve the contract with Padgett and Freeman Architects for the Welcome Project. Motion was made by Shel and seconded by Carol. The motion was approved unanimously.

Consent agenda was adopted: Consent agenda included the Board accepting the resignation of Joy Christi Preztwor, as she has moved out of the area.

Jane presented objectives and strategies for Conversations to Build Access.
UUCA financial review – Bates updated the board that no responses were received from the three firms send the request for proposal. He coordinated with S. Fong and will be sending the RFP to an additional 4 firms they identified as likely to respond.

Financial review: details of the past year were provided to the board, however, a full overview and discuss by L. Topp will take place at the October Board meeting.

Installation of Lisa Bovee-Kemper: a revised request for use of contingency funds for the installation was made. The overall cost not to exceed was reduced to $2000. A motion was made to use contingency funds not to exceed $2000 for the installation of Lisa Bovee-Kemper, seconded, and approved unanimously.

Building Access facilitated sessions took place
Sessions were facilitated by Lynn Sellers and Henry Morrow
Feedback on build access with the facilitators. Feedback was quite positive. Detailed notes were taken and will be made available to the board and the facilitators for further analysis.
Preparation for the next Building Access session at the October board meeting – discussions of the next session focused on invitees, a potential open session, and how we might target other UUCA audience segments.

Submitted by John Bates, Vice President