

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting August 19, 2010 at 6:30 P.M. in BUUF Library

Debra Smith, President, chaired the meeting. Jim Bigelow, Secretary, took the minutes.

Action	Number	Description	Notes
Motion	20100715-1	Debra Smith moved that the minutes of the July 17, 2010 meeting be approved	Seconded and passed by unanimous voice vote
Motion	20100715-2	Blake moved that based upon the recommendations of the personnel committee in order to balance the 2010-2011 budget, the Board enacts an 8% reduction in hours, pay and benefits for paid staff, effective Sept 1, 2010. Appropriate committees and the employees will determine the nature of staff hour reductions and schedules.	Seconded and passed by unanimous voice vote
Motion	20100715-3	The Board formed a <i>Financial Advisory Task Force</i> chaired by Victoria Owens to	Approved by consensus
Action		Blake is to seek out an appropriate BUUF member to conduct a review of the Fellowship's accounting processes, as required by the Bylaws.	
Action		Jim Bigelow to create the sign up spreadsheet for Board members to conduct the Welcome at Services	
Action		Jay, Janet, Jane to work on call to meeting and financial situation	
Action		Debra and Jim to work on the content of the weekly announcements leading	
Action		Debra and Jim to determine the agenda of the meeting	
Action		Bill to send his recommendations for inclusion in the notes and dissemination to Board	