

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting May 1, 2010 at 6:30 PM. in the BUUF Library

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

Action	Number	Description	Notes
Motion	20110501-1	Jane Breckenridge moved that the Board accept the recommendation of the Jo Douglas Endowment Task Force with the addition that two options be presented to the Reduce the Debt Donors who have commitments to be paid by Dec. 2013: 1) their obligation be applied to the remaining mortgage or 2) their obligation be applied to the funds at the discretion of the Board.	Seconded and passed by voice vote