

NAUA Monthly Provisional Board Meeting Minutes

01 11 24

ATTENDANCE: Terry Anderson, Mike Long, Stephen Polmar, Candace Schmidt, Lynn Jinishian, Robert Jinishian, Todd Eklof, Ron Strange, Richard Gammons, Terry Cummings (visiting member)

Todd called the meeting to order at 10:10 PST

TREASURY REPORT: Current cash: approx. \$27,000.

MEMBERSHIP Total Members: 661, up 33 in December

LIBERAL BEACON Kevin McCulloch is unable to continue as Editor and Todd will resume those responsibilities in the interim.

TECHNOLOGY TEAM The Board approved paying up to \$1400 for Bob Simoni to attend a Civi-Crm workshop. Terry is hiring Svare to install an extensive calendar to the website that will enable users to see what events have taken place in the past and in the future. It is likely to cost approximately \$350. There continues to be a problem with the monthly recurring pledge button. The Board was in favor of paying Svare to fix if there was no other viable option. (estimated cost \$800) Terry is also exploring the idea of hiring an intern from a local college to make suggestions and create an improved communications process.

ANNUAL MEETING TEAM will have their first meeting next Thursday. John Wunderlin may join the team or provide a technical assist. The initial plan is to hold the hybrid meeting next fall in Spokane.

WASHINGTON ARTICLES OF INCORPORATION The state has requested that we submit a Dissolution plan. We are sending them our plan as delineated in the provisional bylaws.

NAUA POSITION ON 7 PRINCIPLES Stephen Polmar introduced a statement that explained our position on the 7 Principles. Terry Cummings volunteered to alter the wording to minimize the chance of UUA problems.

Terry said she would send her changes via email today.

NAUA BYLAWS It was decided that we need to revisit our provisional bylaws. It was agreed that we need to pay particular attention to our governance structure and our process for selecting Board Members.

Mike, Candace and Allan will resume work on this.

Todd adjourned the meeting at 11:45 PST

Next meeting: 2/08/25, 10:00 AM PST Lynn will run next month's meeting.

<https://us02web.zoom.us/j/6569730306?pwd=V3RPTGtXZ21ERzEzUHpvE1zVlgzUT09>

minutes submitted 1/11/24