

Massachusetts Bay District of Unitarian Universalist Congregations Board of Directors Web Meeting

March 15, 2011

Present: Pat Manley, President; John Laurenson, Laura Graham, Jacki Rohan, Kate Wilkinson, Jeanette Ruyle, Sheldon Bettnett, Moderator; Paul Rickter UUA Trustee; Sue Phillips, District Executive

Absent: Frank Clarkson

7:00 Opening Reading / Chalice Lighting / Check-in

7:10 MBD Budget Update—presented by Sue Phillips. Sue pointed out the areas of the budget she thought we should be made aware of in particular, including current and projected governing expenses of the board.

The proposed budget was approved unanimously.

Sue also asked permission to show our budget to Clara Barton Board of Directors, and for theirs to be shown to us.

7:30 Annual Meeting Focus Groups--

- Laura and Frank are still working on the questions for groups and intend to have them ready “well before April 1” according to Laura.
- All board members feel all right about facilitating a focus group.
- We are confident each group will come up with someone who can scribe.
- The number of focus groups depends on how many registrants/attendees there are for Annual Meeting and it is still early for that. Predicting the number of attendees is difficult. Last year there was an estimate of 80.

8:10 Adjourned

Respectfully submitted,

Jeanette Ruyle

Secretary