

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting February 18, 2010 at 7 P.M. in BUUF Library

Allie Gooding, Vice President, chaired the meeting. Jim Bigelow, Secretary, took the minutes.

Action	Number	Description	Notes
Motion	20100218-1	Allie Gooding moved that the minutes of the Jan. 21, 2010 meeting be approved	passed by unanimous voice vote
Motion	20100218-2	Jay moved that the goal of the Annual Budget Drive (ABD) be \$300,000.	passed by unanimous voice vote
Motion	20100218-3	Jay moved that the Bylaws committee (Jay, Elton Hall, Bill Reid and Loren Bergeson) be authorized to meet and coordinate with the Nominating committee to review the procedures for nominating and electing the Board of Directors.	passed by unanimous voice vote
Action		Jim: Get reliable projector for Board meetings	
Action		Add to March Agenda: discuss a policy about committees doing individual fund raising	