

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting July 21, 2011 at 6:30 PM. in the BUUF Library

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

Action	Number	Description	Notes
Motion	20110721-1	Debra Smith moved that the minutes of the June 16, 2011 meeting be approved.	passed by unanimous consent
Motion	20110721-2	Debra Smith moved that the Board install Victoria Owens as Treasurer to fill the remainder of Blake Olson's term of office.	seconded and passed by unanimous voice vote
Motion	20110721-3	Jane Breckenridge moved that the Board accept the personnel committee's report to the Board and that we ask for an estimate of the yearly set aside that would be necessary for the accrued sick and vacation leave payouts for our current staff by August Board meeting	seconded and passed by unanimous voice vote
Motion	20110721-4	Blake Olson moved that the Board accept all the recommendations in the Insurance Analysis Report of 7/20/2011, with the single exception that BUUF not carry flood insurance for the structure label the cabin in the report.	seconded and passed by unanimous voice vote
Motion	20110721-5	Debra Smith moved that the PMC establish a process to name the property formally known as "Chelan" and in the mean time refer to it as "Douglas Acres"	Passed by unanimous consent.