

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting August 18, 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	20110818-1	Debra Smith moved that the minutes of the July 21, 2011 meeting be approved.	passed by unanimous consent
Motion	20110818-2	Victoria Owens moved that the Board take \$15,000 from the 2010-2011 surplus and put \$10,000 in the Building reserve fund and \$5,000 in the Minister's sick leave fund.	seconded and passed by unanimous voice vote