

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting September 15, 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 | 20110915-1 | Debra Smith moved that the minutes of the August 18, 2011 meeting be approved. | passed by unanimous consent |
| Motion | 20110915-2 | Jim Bigelow moved that the Board accept the policy manual as amended at the September Board meeting. | seconded and passed by unanimous voice vote |