

## Boise Unitarian Universalist Fellowship

### Minutes of Board of Directors Meeting November 17, 2011 at 6:30 PM. in the BUUF Library

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

<b>Action</b>	<b>Number</b>	<b>Description</b>	<b>Notes</b>
Motion	20111117-1	Debra Smith moved that the minutes of the October 20, 2011 meeting be approved.	passed by unanimous consent
Motion	20111117-2	Victoria Owens moved that the Board allocate up to \$3,500 for the Annual Giving Drive	seconded and passed by unanimous voice vote
Motion	20111117-3	Jay Wechselberger moved that Robyn Broyles be appointed to Bill's position, effective Dec. Board meeting	seconded and passed by unanimous voice vote
Motion	20111117-4	Victoria Owens moved that Debbie Johnson be appointed to Treasurer, effective Nov. 17, 2011	seconded and passed by unanimous voice vote