

## Boise Unitarian Universalist Fellowship

### Minutes of Board of Directors Meeting March 15, 2012 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	20120315-1	Debra Smith moved that the minutes of the February 16, 2011 meeting and the other reports in the consent agenda be approved.	passed without comment
Motion	20120315-2	Jane Breckenridge moved the Board accept the proposal from the Treasurer and Personnel committee to amend Ed Davis' Letter of Agreement to increase his hours for the remainder of BUUF 2011-2012 year.	Seconded and passed by voice vote.
Motion	201203	Jane Breckenridge moved the Board accept the proposal of the Music and Worship committee to fund summer music	Seconded and passed by voice vote