

**Florida District Unitarian Universalist Association**  
**Board of Trustees**  
**Minutes – Jan. 6, 2014 business meeting**  
**Approved Jan. 24, 2014**

Present: Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Sarah Ritzmann, trustee; Connie Goodbread, Southern Region Congregational Life Staff; Maggie Lovins, Southern Region Congregational Life Staff

Margie Manning opened the conference call meeting at 7 p.m. with opening words.

**Minutes:** Harvey Heckes moved, Sarah Ritzmann seconded approval of the minutes of the Dec. 6, 2013 meeting. The motion was approved unanimously.

**Updates from Regional Task Force meetings:** Each board member provided an update on the work of the regional task force on which he/she serves. There was a discussion about the deadlines to complete the work. Connie Goodbread and Maggie Lovins provided updates on staff work.

**Leadership Development Committee:** Sarah will get a status report on the LDC work and update the rest of the board.

**Suggested agenda items for Jan. 24-25, 2014 meeting:**

Preparation for the April annual assembly

- Actions needed to meet deadlines for regional work
- Other preparation beyond regional work

District webinars proposed for March

Update on LDC

Closing words, checkout and meeting adjourned at 7:55 p.m.