

**Florida District Unitarian Universalist Association
Board of Trustees meetings/votes (December 2012 & January 2013)**

**Dec. 17, 2012 business meeting/conference call
Minutes (Approved Feb. 8, 2013)**

Present: Ila Klion, president; Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Rachel Christensen, trustee; Rev. Kenn Hurto, lead executive, UUA Southern Region
8:03 p.m. – Ila Klion called the meeting to order and had opening words. All participated in a check-in. Rachel Christensen moved approval of the minutes of the Nov. 16-17, 2012 meeting. Harvey Heckes seconded and the motion was approved.

Board members discussed their progress in organizing the Dream Builders conference:

1. Board members reviewed status of invitations sent, wording of information to make sure those receiving invitations know they are invited and method of distribution. It was agreed to use as many means as possible (email, snail mail and phone) to get the word out.
2. Ila said Peter Kandis, vice president of the Southeast District board, agreed to be facilitator. Al Tweedy moved, Harvey seconded, that Kenn Hurto serve as the keynote speaker, leading into the workshops planned for the Dream Builders conference. The motion was approved.
3. Margie Manning agreed to write a letter detailing plans for the Dream Builders conference for a Florida District newsletter, to be reviewed prior to distribution by other board members, and to be sent early in January.
4. Rachel reported that there is plenty of home hospitality availability. Al will work with Jessica Curren to find suitable hotels for those who want that option.

Ila reviewed the GIFT program. She urged board members who had not already done so to sign up for the next webinar. Kenn said a brochure is being prepared on GIFT and he would send it to board members to review.

Kenn announced the Southern Region had hired two new staff members: Natalie Briscoe, who has been working at a congregation in Seattle, Wash.; and Kathy McGowan from Syracuse N.Y.

Kenn emailed two monitoring reports to board members and asked Ila to include them in the agenda for the next BOT meeting.

Board members agreed another meeting was needed prior to the next scheduled meeting and agreed to meet by conference call on at 8 p.m. Wednesday, Jan. 2, 2013. Rachel said she would send the agenda from the Orlando Platform meeting to board members to look at in advance of the next conference call to provide ideas for the agenda for the Dream Builders conference. She also is sending the revised Dream Builders PowerPoint and the Orlando Platform to Pete Kandis.

Ila provide closing words and the meeting adjourned at 9:05 p.m.