

**Florida District Unitarian Universalist Association**  
**Board of Trustees**  
**May 25, 2013 business meeting**  
**Approved July 1, 2013**

Present: Ila Klion, president; Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Sarah Ritzmann, trustee; Rev. Kenn Hurto, lead executive, UUA Southern Region

Ila Klion opened the conference call meeting at 10 a.m. with opening words, a welcome to new trustee Sarah Ritzmann, and introductions and check-in.

**Minutes:** Al Tweedy moved, Margie Manning seconded approval of the minutes of the Feb. 8 meeting. The motion was approved unanimously. Margie Manning moved, Al Tweedy seconded affirmation of the resolution increasing the corporate credit card limit that previously was approved by a March 26 email vote. The motion was approved unanimously.

Al Tweedy moved, Harvey Heckes seconded acceptance of the minutes of the April 12 Florida District Annual Assembly business meeting. Acceptance of the minutes means they can be submitted for approval to delegates at the next district annual assembly. Al, Harvey, Margie and Sarah voted for acceptance; Ila Klion abstained as she was not able to attend the meeting.

**Dream Builders:** Margie, Al and Harvey reviewed the Dream Builders workshop held at the district annual assembly, at which there was consensus from those present that they would like to see a list-serve established through the UUA for Florida Dream Builders. After discussion, the board agreed to provide direction to the Dream Builders initiative during its July 26 meeting, in advance of a July 27 joint meeting with the Leadership Development Committee.

**ACTION ITEMS:** Margie will be the primary contact for the list-serve and Ila agreed to be a second contact. Ila will forward to board members information about the Elders/Dream Builders programs in the Southeast, Mid-South and Southwest districts. Margie will write an article for the Northeast Breeze on Dream Builders. Ila will check with Rachel Christensen on a potential newsletter contact from the February Dream Builders conference.

**General Assembly:** Ila, Margie, Al and Kenn will attend General Assembly. Ila urged attendance at the Southern Region ingathering event June 19 and a gathering of the Southern Region boards on June 20.  
**ACTION ITEMS:** Margie and Al will email cell phone numbers to Ila and let Ila know if they can attend the two events.

**Leadership Development Committee:** The board reviewed plans for its July 27 joint meeting with the LDC. Roger Brown is unable to fulfill his commitment to the LDC.

**ACTION ITEMS:** Margie will email a list of all LDC members to board members, who will suggest potential nominees to fill Roger's spot.

**Mountain:** The board discussed arrival/departure times and other logistics for the Sept. 27-Sept. 29 Southern Region boards meeting at The Mountain.

**Other business:** The board discussed "bike rack" issues from the Dream Builders workshop at the district annual assembly.

Checkout, closing words and meeting adjourned at 11 a.m.