Florida District Unitarian Universalist Association Board of Trustees Teleconference meeting Feb. 26, 2014 Approved March 26, 2014

Present: Ila Klion, president; Al Tweedy, treasurer; Margie Manning, secretary; Sarah Ritzmann, trustee; Maggie Lovins, Southern Region Congregational Life Staff

Margie Manning called the meeting to order at 8 pm and provided opening words. There was a brief check-in.

The board discussed housing concerns for Beacon youth attending district assembly and youth involvement when planning district events. Board members agreed to work on strengthened relationships with Beacon. Maggie and Sarah will call the Beacon representatives for further discussions.

Maggie updated board members on planning for district assembly. Ila, Sarah and Margie agreed to help with worship. Sarah moved, Al seconded a motion to request board money, if available, be spent for small gifts for bridging youth. The motion was approved unanimously.

Maggie also updated board members on narrowing the location for the President's Convocation.

Ila provided an overview of the regional task force work going forward and each board member provided a task force update.

Ila agreed to work with Sarah on communicating with the Leadership Development Committee.

The board set its next teleconference meeting for Wednesday, March 26 at 8 pm.

After closing words, the meeting adjourned at 9:15 pm.