

### Minutes of the Board – July 18, 2019

Item	Summary	Action
	Present: Tony DiNuzzo, Steve Townley, Carlos Price, Michelle Bennett, Bruce Mauzy, Judy Glaister Absent: Kathy Link and Susan Syler	
<b>Opening</b>	Tony DiNuzzo called the meeting to order at 5:30 with opening words and lighting of the chalice..	
<b>Minutes</b>	Minutes of the meeting were circulated via e-mail to board members.	Steve Townley made a motion to accept the report. Carlos Price seconded the motion. The motion passed
<b>Treasurer's report</b>	Steve Townley presented the Treasurer's report. We are still in the black and all seems to be on track.. Windstorm insurance was paid. Landscape is a bit over budget but is looking very nice.	Judy Glaister made a motion to accept the report. Carlos Price seconded the motion. The motion passed.
<b>President's Report</b>	Tony DiNuzzo deferred. He will discuss the issues under new business.	
<b>Committee/Board Member Reports</b>	<p>The project of covering the back kitchen counter was discussed.</p> <p>Steve Townley reported that the termite problem had been inspected and is in need of treatment.</p> <p>Larry Janzen has offered to become the historian and Jo Ann Ross has offered to help him.</p> <p>A voice message services system for the phone was suggested to allow access of voice messages from outside phones.</p> <p>Shades or blinds for the windows and doors in the foyer were discussed.</p> <p>Tony DiNuzzo reported that Mary Hodgson, Chair of the Social Action Committee has been ill and may be in need of some help.</p> <p>Steve Townley reported on the status of the roof repair. The inspectors have not completed their job.</p>	<p>Steve Townley and Carlos Price will complete this project.</p> <p>Steve Townley will get the termite problem treated.</p> <p>Judy Glaister will give them the go ahead.to get started on this project.</p> <p>Judy Glaister will contact A T &amp; T and work on getting this set up.</p> <p>Judy Glaister and Jo Ross are working on this project.</p> <p>Tony DiNuzzo will contact Rick Altemose to see if he could help with this committee.</p> <p>Steve Townley will contact the inspectors and ask for their estimates on what needs to be done and the cost.</p>

	Michelle Bennett reported that she will be working with the Bowls group as a back-up leader.	
<b>Old Business</b>	No old business was discussed.	
<b>New Business</b>	<p>Judy Glaister reported on the administrative status. The A Team had interviewed Shannon Samuelson-Reeves for the administrator position. She will start August 1<sup>st</sup> at \$15 per hour for approximately 10 hours per week. The A-Team will coordinate her activities. Jo Ross's last day will be July 31.</p> <p>Tony DiNuzzo reported on the UU Network. They meet the second Tuesday of the month via teleconference. They are involved with social action projects and social justice. We can have three representatives. Dues to the organization are due. He reported that they have T-shirts for sale as a fund raiser for the organization.</p> <p>Tony DiNuzzo reported that the LULAC 2020 Conference will be held in Galveston and that Ronnie McNab, our representative is planning an event for this and will need our support.</p> <p>Tony DiNuzzo reported on fundraising opportunities that Miso Lee had researched. There is a group called the Chalice Lighters who fund projects for Fellowships through a donation and application process.</p> <p>Recommendations from the survey were discussed. Tony DiNuzzo gave everyone a list of recommendations from the survey to study. Several ideas such as increasing building space, improving the bath rooms, and identifying work that could be done by the members and work that would need professionals.</p>	<p>Judy Glaister will notify Shannon and coordinate with Shannon and Jo to facilitate the transition.</p> <p>Tony DiNuzzo will continue to represent our Fellowship until more representatives can be identified and he will find out details about the T-shirt sales. Steve Townley will pay the dues as soon as he has an address and phone number. Tony DiNuzzo will get this information.</p> <p>Fund Raising ideas deferred until a later date.</p> <p>Board members will prioritize the projects and identify projects that could be done by our members.</p>
<b>Adjournment</b>	The meeting was adjourned at 6:50 pm.	The next meeting will be Thursday, August 15, 2019

Respectfully submitted,

Judy Glaister, Secretary