

UUFB Annual Meeting
January 24, 2016
Minutes

Attendance is 77, including proxies
(Quorum is 60)

Opening Words

Proposed Budget

Rachel Rockafellow moved to approve the proposed budget. Tam Miller seconded the motion. The members approved the motion.

By-laws change re notice for Annual Meetings

The proposed by-laws change was designed to allow the Board to devise a system to deliver meeting notices that includes e-mail and other methods in addition to postal mail.

Proposed revision to "Section 5. Notice of Meeting and Waiver": The Board of Directors shall cause ~~written~~ notice of any Annual or Special Meeting to be delivered to all Active Members not less than 15 or more than 30 days before the date of the meeting, ~~either personally or by mail by a procedure established by the Board.~~ The notice must state the place, day, and hour of the meeting and the purpose(s) for which the meeting is called; no other business that requires a vote of the membership may be conducted at the meeting. ~~If mailed, notice shall be deemed to be delivered when deposited in the United States mail to an Active Member at his/her address as it appears in the records of the Fellowship, with postage on it prepaid.~~ A member may waive his/her right to notice by submitting a written statement to any member of the Board.

Jack Day moved to approve the proposed revision. Linda Pierce seconded the motion. After discussion, the members approved the motion.

By-laws change re term limits

The proposed by-laws change was designed to allow more flexibility in recruiting and filling Officer positions such as the President, while also ensuring healthy Board turnover.

Proposed revision to "Section 6. Term Limits": ~~No~~ Directors, other than the Treasurer, may serve ~~more than one full term on the Board in the same office without being off the Board for at least one year a~~ maximum of four consecutive years on the Board. The Treasurer may serve ~~two full terms a maximum of~~ two consecutive full terms (six years), plus any partial term served by filling a Board vacancy due to resignation or removal. ~~A partial term served by a person selected to fill a Board vacancy due to resignation or removal shall not be considered a full term of office. After serving the relevant~~ consecutive-year limit, a Director must go off the Board for at least one year before being eligible to return as a Director.

Elizabeth Rose moved to approve the proposed revision. Jan Young seconded the motion. The members approved the motion.

After the Town Hall meeting, Ken Pierce moved to adjourn the meeting. Debra Ramsdell seconded the motion. The members approved the motion.