

Notes from UUBC Advisory Board Meeting
 Thursday May 26, 2015
 Harris McKee's Home, 5 Cunningham Ln
 Bella Vista 72715



NEXT MEETING: To Be Scheduled.

May 26 Attendees			
Jim Jensen	Julie Jensen	Harris McKee	Hannah Roberts
Lauren Galle			
Absent			
Michelle Harvey			

Action Items

	Issue/Action	Responsibility	Status
1	Prepare Financial Report for Canvass	Jim/Harris	
2	Meet with Roger Joslin	Julie/Harris	
3	Resolve Pizza for celebration at June 28th mtg	Lauren	
4	Master Calendar Options	Michelle	
5	Master Document Definition	Lauren	
6	Set up Smiles Option with Amazon.com	Harris	
7	Revise Skills Survey	Lauren	

1. Action Item Review--

2	Prepare Stewardship Campaign Brochure	Michelle	Done
3	Follow-up Suggestions for Board Positions	Harris/Julie	Tony Potochnik, Kathy Rogers, and Suzanne Miltich have all accepted
4	Revise Bylaw Draft and Prepare copies for distribution in advance of Annual Meeting	Harris	Drafted, reviewed by UUBCAB and posted on website.
5	Draft Proxy Method	Harris	
6	Draft Covenanting Proposal for Rev at May UUBCAB meeting	Harris	

2.

3. **Treasurer's Report** including multi-month Income/Expense..... Jim
 Treasurer Jim presented the April financial Report noting expenses of approximately \$2,500 close to our recent running rate of \$2,600 and receipts of \$2,900. Ending April Check Register balance was \$15,179..

4. **May 31 Potluck Planning--Kathy Rogers** will plan event and include games.

5. Annual Meeting Planning

a. **Annual Canvass.** Canvass is underway. Wrap-up has been pushed back to June 7 when Michelle will be able to give the last UUBCAB presentation.

b. **Election--**Nominations from the floor will be accepted. Paper ballots will be used only if there are nominations from the floor.

- c. **Covenant**--Harris noted that we must include a copy of our covenant in our application to the UUA and agreed to draft a covenant for approval at the meeting.
- d. **Celebration**--We want to make the First Annual Meeting a Celebration. We agreed on Pizza. Lauren will check with Karen Tucker to see if her oven is available. *Subsequently, we learned Karen has sold her oven out of state.*

6. **Joining UUA.** We have learned that there are no IRS issues regarding our joining UUA. Lauren will follow up with Susan Smith, District Rep. to learn about the alternate process for UUA dues.

7. **Expanding Social Clubs at UUBC**--Hannah Roberts presided over a meeting at Panera Bread and shared the following commitments:

Social Club	Leader
Prepare Protocol for Social Clubs	Karen Tucker
Adventure Club	Kate McWilliams
Culture Club	Kate Williams
Researching Art Course	Lauren Boer
Play Date for Kids once a month	Hannah Roberts
Spiritual Growth	Volunteer needed
TED Talks once a month	Rick Billeter
The schedule for the various club meetings will be posted on the UUBC website as well as Meet-UP.	

- 8. **Options with Bentonville Episcopalians**--Although Dave Barfield offered to provide Harris as contact with Roger Joslin, there has been no contact. Harris and Julie agree to talk to Joslin as to whether there is an opportunity for UUBC to participate in some arrangement with them as they proceed with a new building.
- 9. **Podium Backdrop**--Julie noted that the colorful cartoon wall coverings that have recently been positioned on the walls of our meeting room detract from the speaker. She proposed to investigate some hangings that might provide a more appropriate background.
- 10. **Additional Sign on "J" Street**--After discussing an additional sign on "J" street, we agreed to position the sign that has been positioned in the Little Einstein parking lot at the "J" street entrance.
- 11. Smiles, Amazon.com Charitable Contribution Program--NFTR Harris