

## June 30<sup>th</sup> 2019 PUUF Meeting

Call to Order 12:17 PM

**Approval of Agenda** – Adding for next New Business – Bylaws, approved.

### Approval of Minutes

May 19, 2019 – Accepted Minutes

### Board Reports

Jimmy – President. Kit's final service.

Adriana – Secretary. Our Pizza in the Park event was awesome. We spent \$99.55 on food and decorations. We had a dozen new faces come through.

### Finance Reports

Ellen – Treasurer. The end of our Fiscal Year is today. Partners requesting that we raise our rent from \$3,000 a year to \$4,000..

Motion to raise rent from 750 quarterly to \$1000 - July, August, September. Jimmy, Adriana seconded. Passed. Ellen abstained from voting, conflict of interest.

### New Business

a. PAC Update – Five potential buyers, partners will still have the use of the PAC. Extension signed for October.

b. At-Large Member Selection – Robert Webb remains in place working with Committees

Motion to elect Robert Webb as Member At-Large. Jimmy, Ellen seconded. Passed.

Motion ensuring the President has the authority to approve up to \$300 of miscellaneous funds before requiring it to be voted on by the Board. Adriana, Laura seconded. Passed.

c. Bylaws

Committee members Jimmy, Ellen and Laura. Meeting in August.

Ex Officio members to attend meetings – for future discussion.

\*We have an AED! Pads expire in 2023.

### Old Business

a. Summer Board Schedule – Off for July due to schedules. Next meeting the 25<sup>th</sup> of August.

### Public Comments

### Items for Next Meeting's Agenda

a. Committee Update

b. Minister Search Update

c. Coordinator Position

Adjourn 1:13 pm