

Council of UU Camps & Conferences – New Board Minutes – 10/27/06–10/28/06

Attendees: Pepi Acebo (Vice-President), Kevin Miller (President), Clarice Turney, Pippi Kessler, Jon Durbin, Kathy Bowman (Secretary). Absent: Dee Dumont (Treasurer)

Called to order at 6:32 p.m. Agenda approved by acclamation for 10/27/06 session.

ELECTION OF OFFICERS The following slate of officers was approved by acclamation:

- President: Kevin
- Vice President: Pepi
- Secretary: Kathy
- Dee was elected as treasurer in the general meeting.

AGENDA Kevin asked for agenda items:

- General Assembly: workshop, staffing, CU2C2 booth
- World Ad
- LREDA engagement
- Posters in congregations
- Publicity/communication
- Website
- Benchmarking (Resource development & information clearinghouse)
- Covenant for working together
- Nominating committee
- Scholarships
- Set next meeting

Meeting continued until the following evening, 10/28/06, after evening programs.

Meeting reconvened at 9:42 p.m. Texas Time, on 10/28/06.

GENERAL ASSEMBLY (GA) Discussion of size and position of CU2C2 booth at GA 2007. Do people learn about camps at GA? How can we research that? Could we learn by giving out discount coupons and observing how many are redeemed at home camps? We need to poll members about whether they would participate in giving out coupons for their retreats.

Clarice moved, Kathy seconded, that we have a 10x20 booth at GA and _ page ad in the GA program, provided costs obtained at the UUA website are reasonable. Motion approved.

Pepi moved, Clarice seconded, to allocate \$250 for travel and \$150 booth set-up expenses. Motion approved.

[Note: Cost for a 10x20 booth will be \$730. Cost for a GA workshop (A/V fee) will be \$50. Cost for a 1/2 page ad would be \$400, only \$75 less than a full page as in the GA 2007 Program Guide. President and Vice President conferred after meeting and agreed that an extra \$75 would be acceptable, subject to board approval, in light of the lack of other anticipated cost increases. Adding to the \$250 for travel and \$150 booth set-up, the total anticipate GA costs would be \$1655.]

WORLD AD Last year's ad was color inside-page ad and cost \$2068. Discussion of whether this is a reasonable cost, effect of ad, relation of ad to web site, possible use of coupons, other types of ads available.

Pippi moved, Clarice seconded, to spend up to \$2200 for a front cover color ad OR inside black & white ad with coupon. Pepi will poll camps to see if they want to participate in the coupon, & will use his professional judgement in which ad he chooses.

[Note: The cost of the inside front cover ad is the same as the previous year, \$2068.]

OUTREACH Our budget includes \$500 for outreach to new camps & conference centers. Pepi moved, Pippi seconded, to give \$500 to U-bar-U out of the 2006 budget. Motion approved. Kathy will ask Dee to send a check. Jon will give address to Kathy.

SCHOLARSHIP The SWIM board is requesting a scholarship for one of its two delegates. SWIM has paid for travel for both delegates and registration expenses for one. Discussion about protocol followed. Past practice was that the Treasurer handled requests.

Kathy moved, Pippi seconded, to provide a scholarship in the amount of \$335 for the board president of SWIM to attending the CU2C2 2006 Annual Conference and Meeting. 5 yes votes, 1 abstention.

Kevin moved, Pippi seconded, that the board define a scholarship process. Approved. Members of committee will be Kevin, Kathy, Jon.

WEBSITE Pepi discussed making the CU2C2 site a Wiki site. He will need to install PHP script. This will allow anyone to make changes to the site. To avoid mishaps, one may make a copy before saving changes. Pippi volunteered to help add content to the website. Jon would like the map to link to camp & conference web sites. Pepi said the Wiki format will be for internal stuff, a separate page from the public one. Pepi will fix the website to link directly to camps, rather than through Joan Lager's page, which we are doing at the present time. Pepi will let us know when the Wiki format is ready. Pepi will update the main website page before the UU World ad is published.

NEXT MEETING Kevin will set up a conference call. The next meeting will be Sunday, Nov. 19 at 9:00 p.m. eastern time.

Meeting adjourned 11:59 p.m.