

## **Council of UU Camps & Conferences – Old Board Minutes – 10/25/06**

Present: Mike Schwab (Vice-President), Kathy Bowman (Secretary), Pepi Acebo, Rita Cusack

On phone: Craig Lentz (President), Dee Dumont (Treasurer)

Absent: Ellen Chulak

**BUDGET** Dee Dumont submitted an email report. Expenses so far are \$2599.14, but we believe not all bills have been paid, notably General Assembly expenses and administrative fees to Rowe. The treasurer reported that income deposited to date was \$9039.30. It was agreed that we don't have complete figures yet to get a total picture of the CU2C2 2006 budget. Fiscal year runs from January to December. Dee proposed that we use the same budget for 2007 as we used for 2006, and adjust as we find out what our membership income will be.

[Note: The board members present thought they heard the treasurer state that this included a the year's starting balance of approximately \$3500, when the account was transferred from the previous treasurer, but the starting balance was in addition to the income deposited to date. This misunderstanding was not clarified until after the conference.]

**ADMINISTRATIVE TASKS** Craig likes the model of using Rowe or some other camp as our home base, responsible for administrative tasks. We don't know at this point how much the final bill will be (we budgeted \$1000 for 2006), or whether Rowe is willing to continue with this assignment.

[Note: Craig was able to follow up with Felicity Pickett and Paige Cooper at Rowe to confirm that Rowe is willing and able to serve as the Part-time Administrator for CU2C2 again and that the budgeted amount of \$1000 would cover work done to date and be a reasonable budget for the following year.]

**NOMINATIONS** Last year, Birdie and Charlie Reed and Marcus Jaiclin agreed to serve on the nominating committee. None of them are attending the meeting this year. Attempts to contact Birdie and Charlie were unsuccessful. Marcus regreted that he would be unable to attend. We will take nominations from the floor at the General Meeting. Of the 7 members, Craig, Mike, Rita, & Ellen will not continue. Pepi's term is expiring.

**CU2C2 2007 CONFERENCE** Will be hsted by SWIM. Pepi has a proposal about the dates to take to the annual business meeting.

**CU2C2 2006 CONFERENCE** UbarU may have a loss because of low attendance, and may ask for help from the CU2C2 board. UbarU has spent more money on capital improvements to prepare for hosting CU2C2 than the conference is expected to cover.