

UUCS Executive Board Committee Meeting 4/22/2020

In attendance:

Christine Ertl

John Prohodsky

Robin Lamonte

Beth Anne Huffine

Meeting called to order at 5:35 pm

Additional Funding for the Paycheck Protection Program and SBA Economic Injury Loans/Grants

Lorna Youngs has been looking into this and she and John Prohodsky will work together on completing any applications

John moved and it was seconded that UUCS shall apply for the appropriate Covid-19 related economic emergency federal loan or grant program. Passed unanimously.

Budget

The board discussed some aspects of the budget and that there are some unknown issues as a result of the Covid-19 pandemic. The board and the finance team are looking at the budget and will not be making any final decisions about the budget for a few months.

Space for Kaleidoscope and RE program

Kaleidoscope has asked if they can cut down to two rooms to for the summer and expand back to four rooms in September if the situation with the pandemic allows. Their contract expires at the end of May. A new contract would begin in June and would possibly be for just two rooms for June through August then in September Christine would review the lease with Ashley and see where things stand for adding rooms back to it. Christine will connect with Ashley on this.

By Laws

Nominating Committee is unable to fill two Board positions. For the new Board year, once we are able to hold our annual meeting and vote, there will be three board members and four officers.

We will hold off on changing the by-laws regarding number of board members until we've had the experience of this next board year with two unfilled positions. There are other areas of the bylaws that need to be tweaked. John could help with that. This would be done for the 2021 Annual Meeting (not the 2020 Annual Meeting which is unscheduled until the stay at home limit lifting is more clearly defined).

Habitat and Hope Village

Robin and Christine will develop a list of questions to address with the Habitat and Hope Village. It was suggested that it would be helpful to develop a memorandum of understanding with them. Their web site address is <http://habitatandhopevillage.org/>

Meeting adjourned at 7:00 pm.