



Unitarian Universalists
for Social Justice
In the National Capital Region

Board Meeting Agenda - March 15, 2014
Washington Ethical Society

Welcome, Chalice Lighting, Reading

Call Meeting to Order - Al Carlson, co-chair UUSJ
Introduction of Board Members and Visitors
Review of the Agenda

Quorum Count and Approval of January 18, 2014 Minutes - Bill Alsmeyer-Johnson,
Secretary

Treasurer's Report - John Gubbings, Treasurer

Executive Director's Report - Rev. Terry Ellen

2014-2015 Draft Budget Discussion - John Gubbings

Committee Reports

Discussion of process for Issue Priority Selection for 2014-2015

Discussion of Immigration Action Plan

Update on Outreach to Congregation Ministers and SJ Leadership

Announcements

Summary of Action Items - Bill Alsmeyer-Johnson

Agenda Items for Next Board Meeting

Closing Words and Adjournment