



Unitarian Universalists
for Social Justice
In the National Capital Region

November 19, 2014

UUSJ Board Meeting Draft Agenda

Saturday, November 22, 2014, 10:00 a.m. – 1:00 p.m.

UU Church of Arlington 4444 Arlington Blvd., Arlington, VA

Welcome, Chalice Lighting, Reading

Call Meeting to Order, Introduction of Board Members and Visitors, and
Review of the Agenda

Quorum Count and Approval of October 4, 2014 Minutes -
Bill Alsmeyer-Johnson, Secretary

Treasurer's Report - John Gubbings, Treasurer
Congregational Fair Share follow-up
End of the year appeal campaign

Governance Discussion: Vision, Mission and Board Member Duties

Other and Announcements:

Communications Committee Report

Program Committee Report on upcoming Dec. 6 Briefing on CSAI
Escalating Inequality

Closing Words and Adjournment