

Date: - Sep 24, 2017...4pm Board of Trustees meeting
Board Mission Statement:
"To secure the spiritual and financial
Future of the Fellowship
By working together with the Congregation"



A special Ad Hoc meeting of the UUFVB Board to discuss a proposal from the Celebrated Speakers committee.

Meeting called to order at 12:15 pm.

Members present: Pete Kersey, John Tschinkel, Paul Amaru, Larry Nalepa, Sue Schmitke, Sue Burt. Absent: John Maher, Terry Domino, Tom Tierney. Also present: Amy Gallo, Earle Beasley, Jean Panuto, Carol Amaru

Earle Beasley and Amy Gallo presented a comprehensive proposal for the Celebrated Speakers for the 2018 season. The four speakers are:

The Capitol Steps – January 20, 2018

Steve Garvey – February 3, 2018

Steve Wozniak – February 24, 2018

Diana Henriques - March 24, 2018

The proposal envisions a potential net profit of \$60,000.

After much discussion and analysis, a motion was made:

Motion to reject the current proposal of four speakers for the 2018 season was made by Sue Burt – second by Larry Nalepa.

Motion carried.

After additional discussion and analysis an alternative was offered.

Motion made by Larry Nalepa, second by Sue Burt to have the Emerson Committee return with a proposal for one or two speakers for next year...Motion Carried.

In addition, John Tshinkel asked that any future proposal include a full financial analysis

Meeting Adjourned: 1:20pm