

East Shore UU Board of Trustees Meeting  
May 30, 2021

**Board of Trustees**

Mary Stewart-McGovern	x	Julia Kotowski	x
Mary Mason	x	Diana Jackson	x
Shirley Hairston	x	Minna Zelch	
Mark Guizlo	x	Clark Waite	x
Maggie Calkins	x		

**Attending**

Rev Denis Letourneau Paul		Halcyon Domanski	
Patrick McGovern (part of time)			

Meeting called to order by Mary SM 12:09 pm

**Annual meeting discussion.**

Zoom annual meeting but vote will be via mail.

Annual reports are submitted by June 7<sup>th</sup>

Annual report package with ballots can be sent out by June 11<sup>th</sup>.

Zoom financial/budget discussion morning on June 19<sup>th</sup> 10:00. (Mary SM not be available that day) 10am.

Nominating committee meets in-person to count 26<sup>th</sup>. Rickie to coordinate.

Ballots must be received by 25<sup>th</sup>.

Annual meeting on Zoom meeting on 27<sup>th</sup> with results announced.

Annual meeting 12:00 June 27<sup>th</sup>.

- ➔ Mary SM will clarify ballot for voting to 2 for the nominating committee (of the 4 to be proposed) and the slate as proposed.
- ➔ Shirley to send to Mary SM the things she worked on with Linda Work.
- ➔ Shirley will work with Linda to make sure she understands the process.
- ➔ Mary SM used last year's letter as the basis for this year's letter

Reopening committee meeting June 9<sup>th</sup>.

Agenda for annual meeting

No minutes from past year, present results of voting, saying thank you to people, reopening update, say good bye once again to Rev D.

Meeting Adjourned 12:32

Submitted by Maggie Calkins