

# UNITARIAN UNIVERSALISTS FOR ALTERNATIVES TO THE DEATH PENALTY

## BOARD MEETING MINUTES, June 22, 2019

The board of the Unitarian Universalists for Alternatives to the Death Penalty met on Saturday, June 22, 2019, in Spokane, Washington.

Board members present: Malcolm “Mac” Goekler, Robert “Bob” Bacon, Arthur Thexton, Martha “Marty” West, and the Rev. Cathy Harrington.

Board members not present: Amanda “Mandy” Goheen & Don Peterson.

**Minutes.** The minutes of the June 23, 2018, meeting were approved as distributed.

**Financial Report.** Our bank balance is approximately \$1800 and steadily declining.

We discussed ways of raising additional funds:

We will send an appeal to our E-mail list in November or December 2019, with specific information about how much it costs to rent the exhibit booth at GA each year.

Our annual financial report will be published in the newsletter.

Each board member will inquire in their local church about having UUADP be an occasional recipient of the “share-the-plate” or similar program. Marty’s church in Davis, California, has already designated UUADP as one of their recipients for 2019-20.

Each board member should designate UUADP on the “Amazon Smile” program, to receive ½ of 1% of the cost of their purchases from Amazon.com.

**Election of Officers.** Officers for the 2018-19 year were reelected for the 2019-20 year as follows: President, Malcolm Goekler; Secretary, Robert Bacon; Treasurer, Arthur Thexton.

**Providence General Assembly 2020.** Once the GA theme is announced in September, we will consider whether to request a workshop program slot. Renny Cushing from New Hampshire was suggested as a potential speaker. Alternatively, we could consider a presentation on racial issues related to the death penalty; Bob will brainstorm with some of his professional colleagues about possible speakers.

**Website and related.** Written material handed out in the booth this year will be posted on the website.

Respectfully submitted,

*/s/ Robert D. Bacon*

Robert D. Bacon, Secretary