UNITARIAN UNIVERSALISTS FOR ALTERNATIVES TO THE DEATH PENALTY

BOARD MEETING MINUTES, June 25, 2022

The board of the Unitarian Universalists for Alternatives to the Death Penalty met in Portland, Oregon on Saturday, June 25, 2022.

Board members present: Malcolm "Mac" Goekler, Robert "Bob" Bacon, and Arthur Thexton. Board members not present: The Rev. Amanda "Mandy" Goheen and the Rev. Cathy Harrington.

Minutes. The minutes of the June 4, 2021, meeting were approved as distributed.

Election of Officers. Officers for the 2021-22 year were reelected for the 2022-23 year as follows: President, Malcolm Goekler; Secretary, Robert Bacon; Treasurer, Arthur Thexton.

Bob and Mac will discuss between themselves the division of responsibility for the website and newsletter going forward.

Board. Mandy Goheen has recently begun a term on the Commission on Social Witness. Mac will call her to discuss her continued availability to UUADP.

Bob will call Cathy Harrington to discuss her ongoing interest in UUADP.

Additional energy and enthusiasm. Bob will contact the UU state action networks in death penalty states to ask about (and encourage) their work with anti-death-penalty coalitions in their states, and to solicit volunteers for UUADP.

General Assembly. We will plan an in-person exhibit booth at the 2023 General Assembly in Pittsburgh. Because of the likelihood of a large attendance from Ohio, Mac will contact the Ohioans to Stop Executions and the UU state action network (UU Justice Ohio) to invite them to partner with us in the booth. OTSE partnered with us in our booth in Columbus.

The UUA's plans for General Assembly in 2024 and beyond are not yet certain. Mac will monitor developments.

Communications. Mac will get a price quote from Galen Workman to restructure the website to make it smartphone-friendly.

Mac will set up an E-mail address of either <u>info@uuadp.org</u> or <u>board@uuadp.org</u> that goes to all board members.

Mac will add to our E-mail list the people who looked at our virtual booth, as well as those who signed our paper list in the physical booth.

Next meeting. We will have a Zoom call in September 2022.

Respectfully submitted,

/s/ *Robert D. Bacon* Robert D. Bacon, Secretary