

USHS Board Meeting Minutes

06.24.14

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, John Laird, Lora Laird, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Catherine Antunes, James Cotten, Ingridy Beltrao

Excused Absence: Robert Jaffe, Dean Janeff, Carol Lee, Patricia Brady Walzer, John Whalen

Unexcused Absence:

Next meeting: 7/29/14

Decisions:

1. The minutes from 5/27/14, both sets, were approved.
2. The election of Carolyn Shenmen and Maxine Adelstein was confirmed/approved by Sidi. They are the new co-presidents of USHS.
3. The budget was passed provisionally dependent upon a recommendation coming back from the Development Committee and a cash flow analysis at the July 29th Board meeting at which point the board can either approve their provisional decision or change it.

Accountabilities:

1. July 29th – Development Committee report on fundraising and new budget
2. July 29th – FOC with a Cash Flow Analysis report

Agenda:

- Renata Parino opened with the Fatihah
- Budget Proposal
 - Lincoln Wachtel introduced the budget and started with the assumptions and some of the new programs being proposed.
 - He opened up the discussion to questions around the budget
 - Questions on plans
 - Questions on vision of new co-Presidents which will be addressed more at July Mtg.
 - Carolyn Shenmen called for a vote on the following: That the budget be passed provisionally dependent upon a recommendation coming back from the Development Committee and a cash flow analysis at the July 29th Board meeting at which point the board can either approve their provisional decision or change it.
 - Carolyn Shenmen queried each member for the vote to give them a chance to verbally share their vote and opinion.
 - It passed.