

**LREDA Board Meeting Minutes, October 17, 2016
San Diego**

Meeting called to order Monday, October 17, 2016 at 3:15 p.m. Pacific.

Board Members Present:

Cathy Seggel, *President*
Robin Pugh, *Vice President*
Karen LoBracco, *Treasurer*
Andrea James, *Secretary*
Meagan Henry, *Professional Support Portfolio*
Leah Purcell, *Professional Development Portfolio*
Lily Rappaport, *Continental Events Portfolio*
Dana Regan, *Continental Events Advisor*
Annie Scott, *President Elect*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

None

Decisions

Lily moves that the offering during the Board's worship on Monday be donated to the UUSC Crisis Response in Haiti. Karen seconds.

Vote: 7 for; 0 opposed

Resolved: Motion carried

Cathy moved to approve the minutes from our September 26, 2016 meeting, as corrected by Meagan, which included one decision requiring a motion and vote between meetings, via Basecamp. Motion seconded by Leah.

Vote: 7 for, 0 against

Resolved: Motion carried

Meeting adjourned at 5:39 pm Pacific