

LREDA Board Meeting Minutes: October 19, 2016
San Diego

Meeting called to order Wednesday, October 19, 2016 at 9:00 a.m. Pacific.

Board Members Present:

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

Staff Present:

Kari Kopnick, *Administrator*

Absent:

None

Meetings

The Board met with

- Mark Hicks, Director of the Fahs Collaborative
- John Cavallero, Pat Ellenwood and Laurel Amabile (LREDA Endowment Fund Chair and member, and LREDA Director of Development)
- Jessica York, Director of the UUA Faith Development Office

Affirmations

The Board affirms the work of the LREDA Endowment Fund as key to our work, and keeping it on the radar of our members is important to us.

Meeting adjourned at 5:30 p.m. Pacific