## NOSSG MEMBERSHIP MEETING

## 10 AM - Olympic Unitarian Universalist Fellowship May 6th, 2023

## **BUSINESS MEETING**

- 1. Call to Order
- 2. Introduction of New Member(s) and Guest(s):
- 3. Additions or Changes to Agenda?
- 4. Approval of minutes of our April meeting
- 5. Approval of Treasurer's Report
- 6. President & Board Reports
  - a. Board meeting May 1st:
    - i. Nominating Committee Report:
      - 1. New structure
      - 2. Slate of Officers
      - 3. Proposed Amendments to By Laws with Pauline's input
    - ii. Proposed changes to Scholarship Procedures
- 7. Committee Reports:
  - a. Membership (86 and counting!) Lorraine
  - b. Programs: Susan
    - i. Peninsula College Program Update
    - ii. Picnic Sunday June25th Sue Nylander's
    - iii. Stash Sale moved to August meeting
  - c. Workshop Committee
  - d. Study Group Updates
  - e. Outreach Programs:
    - i. Shepherd's Festival: Susan
    - ii. County Fair: Pauline
    - iii. Expo Update 9/29-10/1, 2023
- 8. Good of the Order:
- 9. Other Business or Announcements?
- 10. Show & Tell

**Program: Michael Kelson –** Spin Your Perfect Skein/Spinning for Weaving