

**TRUU Board of Trustees**  
**2/24/11**

A special meeting of the Board was held at the Spence/ Edelstein home at 12:30 on Feb. 24. Board members present were Bill Spence, Trina Haines, Mike Schermer, and Sue Coyle. Also attending the meeting were Sue Edelstein, Treasurer, Jan Kosglow and Cathy Schermer.

Bill began the meeting by noting how much TRUU has accomplished in the past year.

Jan Kosglow reported on The Public Radio Project of the Unitarian Universalists of Colorado. People interested in contributing to public radio should make their checks out to “Mountain Desert District (MDD)” and write “TRUU—Public Radio” on the memo line.

With the pooled dollars, the MDD will become a “business sponsor”. This way, our donations will earn underwriter’s announcement airtime so that public radio listeners may learn about UUism. After making her presentation, Jan then left the meeting.

Bill told the Board that we need to have a “vision budget” and we need to decide how to spend funds from the Chalice Lighter Grant, which he anticipates being about \$8,000. He said the money is to be used for projects that make TRUU grow. Some part of the grant could be used for leadership development.

Sue E. then presented a 2011-2012 Budget Worksheet for the Board to consider on a line item basis. She noted that our “budget is an expression of policy and goals.”

There was a discussion about the five-day leadership training workshop (the Norman Lockwood Leadership School) that is held annually by the Mountain Desert District, and Sue E. said she would like to send at least two people from TRUU. The cost is about \$1,000 a person.

Trina moved that we put \$100 in the Third Sunday budget to be used for possible speakers, and this was passed unanimously.

Regarding advertising, Sue E. suggested we find out when local schools have special events and put ads for TRUU in the programs. Cathy noted that we have had some people attend as a result of ads in the *Aspen Daily News*. The *Sopris Sun* advertising runs \$120 a week.

Trina said that Facebook costs about \$1 per “click.”

Sue E. said that in addition to the Carbondale Moms for Moms web site, there are now Moms for Moms sites for Basalt and Glenwood Springs. It was decided that we would try advertising on all three sites for the rest of the year to see if they attract new people.

Bill reported that we are currently paying Gretchen \$450 and Robert \$500 per service. Following a brief discussion, it was decided that we raise those amounts to \$550 each.

Bill proposed that Heather receive \$100 per service for R.E. and that we budget an additional \$25 per service for baby sitting for very young children. That proposal was approved.

Joanne said she would like to receive \$20 per service for mileage, and this was also approved.

Trina noted that there is no budget for the web site and that her time spent on the web site is an in-kind donation to TRUU.

Sue will put these proposed budget numbers into a “vision budget”, hopefully with the help of our new financial guru, Mike Halloran.

There are currently 32 members in the membership book with several more expected to join soon.

Bill asked if we might have a special congregational meeting on March 26 and said the next Board meeting would be March 8.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sue Coyle, Secretary