

**First Unitarian Society of Newton
Board of Trustees
June 5th, 2011
Alliance Room
1pm**

Present: Susan Bartlett, Alan Cody, Barney Freiberg-Dale, Bruce Henderson,
Pamela McA'Nulty, Margaret Costello

Absent: Carl Metzger, Strom Thacker, Ann Woodbury, Gordon Moriarty, Conrad
Buys

Meeting called to order at 1pm.

Elect officers

Susan Bartlett was nominated as FUSN Board of Trustees Chair.

Vote: Approved by written ballot. 6 yes.

Because only about half the board members were present, the BOT decided to postpone electing a Vice Chair until a future meeting.

Other topics

- Susan talked about a joint retreat in the future with BOT and Operations Council. Dates that are being considered include September 10th and the 17th. Barney is not able to come on the 17th.
- Pam McA'Nulty would like to have the bylaws rewritten and published by Christmas.

Meeting adjourned at 1:20pm.

Respectfully Submitted,
Bonnie McDonald,
FUSN Assistant Clerk