

Thursday, Feb 18, 2021

Present: Pippin Whitaker, Alison Aguilar Lopez Gutierrez McLeod, Jessica Rockers, Meredith Garmon, Susan Leslie, John Newhall

## AGENDA & NOTES (times ET)

3:30: Check in

3:45: Welcome to John Newhall (new CSW Board rep) and CSW relationship with UUA Board

- Discussed Board relationship to CSW, hopes for future connection/coordination
- Discussed CSW future directions
- Discussed request for removal of AIW deadline in ByLaws to promote longer and more inclusive AIW development timeline process.
- Discussed nominating committee communication, need for revised job description, JN to provide contact information

4:00: Update on UUtV Beloved Conversations (Jessica) and State Action Networks, ByLaws (Pippin)

- Report outs on UUtV beloved conversation meeting and state action network meetings, PW to participate in March SAN meeting

4:15: Spring Social Witness Convening.

- PW shared feedback form regional leads on advertising
- Group reviewed and finalized advertising for convening
- Volunteers assigned
- Identified possible dates: March 24 or April 14, 7-9 pm ET/ 4-6 pm PT (SL to confirm dates with OST, dates already confirmed with SAN, others)
- PW to send out advertising and reach out to AIW authors

4:30: Planning for GA Sessions.

- Update from PW on submitted session proposals.
- Reviewed GA workshops and assignments
- Discussed volunteer needs
- Discussed Booth opportunity, JR to explore options and report back next meeting
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4:45: CSW evolving mission and vision, job description.

- Reviewed and discussed current vision
- Discussed key elements of new mission
- PW and JR to confer outside meeting to draft new mission, return to group for feedback/to finalize next meeting.
- Discussed need for revised job description; PW to draft revision and consult with nominating contact provided via JN

5:00: Adjourn