

July 27 UMAC Minutes

The president called meeting to order at 10:35, and led group in centering/contemplative prayer.

Question: Where do you find peace in your life?

Prayer: Nothing is more beautiful than the uniqueness God has created. You don't have to create the beauty, you have it.

Minutes

No official minutes from last meeting. (Eleanor was out of country, meeting was not recorded.) President has included some notes and tasks in agenda and e-mails between meetings.

Treasurer

Only regular outgoing expense is to Erin Horner for web

Account Balance: \$23,604

Hotel Whitcomb

September 1: Deadline to submit meeting space requirements

60 days out: 5% due (\$600)

Time to consider menus

Estimating 90 guests (up from 75)

Workshops

4 concurrent sessions

Presented 3 times

Budget: consider \$300 honorarium for workshops; no fees promised now.

Eleanor will follow up with those who personally contacted presenters

Registration

Separate for UMAC and UMITA

UMAC will bill UMITA for AV needs

2010 Event

- Reviewed event budget. Currently, over in food, under in other areas.
- Kate and Steve: set registration fee within 48 hours
- Eleanor: provide Matt with workshop presenters for brochure
- Matt: brochure near ready now; email only
- Vendors: Sandy approached. Carolyn will follow up

“Mission Experience”

Is it still happening? Yes. Not doing IMPACT Community event.

Cate: Tour of different San Francisco missions; serve where possible at one or two of them. Coordinators not available until August to confirm details.

Will determine stops and routes, transportation needs, etc.

Provide brochure blurb to Matt.

Awards

Will announce opening this week. Closes September 1.

Cost: \$40 per entry

Meeting adjourned: 11:26 (yay us!)

NEXT MEETING: MONDAY, AUGUST 9, 10:30 a.m. (CST)