

C-CAT Minutes - Executive Summary

10 leaders met on September 27, 2016 at 6:30 p.m.

Reports Summary

- Vic White is working on management policies and financial records adjustments
- SUUN (our UU cluster) is struggling with focus and leadership
- Leadership learning modules are available from UUA. Members from Membership and Communication are participating.
- 2016-17 Directory is out to C-CAT members for review and corrections week of 10/3
- Working on cooling for office spaces (already approved) and the auditorium. Seeking legal advice for negotiation with cell tower company.
- Right use of space group is meeting
- No new chairperson yet for Membership, Humanist or COM.
- Finalizing paddle raise at the auction to benefit cooling the auditorium.
- All Souls Vista plans in process for the 11/5 event as well as some smaller events leading up to it.
- Membership Maintenance process complete. Current membership is 190.
- \$615 is available for childcare from our fundraiser. Vic will determine where to locate this in the budget and will add a code to the green reimbursement sheet to represent this purpose. Childcare is currently \$10/hour. Kathleen is considering holding a childcare safety workshop which might expand the number of providers available.

Actions

- Welcomed Vic White as liaison to the Board for the Strategic Plan. He will create a method for reporting and accountability for reaching goals.

Respectfully submitted, **Diana Peirce, C-CAT Coordinator**