

# CLUUC Executive Committee Meeting

January 2, 2018

## Minutes of Executive Committee Meeting, 7:30 PM, Abhi's office

Executive Committee Voting Members present: Jim Anderson (President), Carol Bertaut (Treasurer) - on telephone, Greg Falcigno (Secretary), Gail Riley (President-Elect)

Non-voting members: Sara Deshler (Executive Director), Rev. Abhi Janamanchi (Senior Minister)

Not Present:

Discussion included

- the January 16 agenda [refer to January folder Agenda]
- Board Retreat agenda [refer to January folder App C]
- Response to request for final report from auditor Katherine Flaherty of Matthews, Carter, and Boyce who conducted a review of internal controls? Yes, when we sign and send a certain form they will send the final.

Action Items:

- Greg to remind all board members etc of Board Retreat January 6, 8:30am, bring potluck lunch item.

The meeting adjourned at 9:55 PM.