

UUCWI Social Action Committee  
Meeting Notes 8/12/2005

Members present: Chair Nancy S., Patricia B., Malcolm F., Marilyn S.

Members absent: Hildred C., Bill G.

1. Ingathering  
Nancy read a quote from Confucius to set the scene.
2. Financial Report

### Social Action Account

Date	Description	Income	Expense	Donation	Balance
<b>FY 2004-5</b>					
6/26/2005	collection for Whidbey Camano Land Trust	\$41.00		\$41.00	\$137.20
	<b>FY Totals</b>	\$1,442.00	\$305.00	\$1,442.00	
<b>FY 2005-6</b>					
7/1/2005	budget from congregation funds	\$200.00			\$337.20
	<b>Grand Totals</b>	<b>\$3,486.00</b>	<b>\$1,206.80</b>	<b>\$2,142.00</b>	

### Baskets for Books

Date	Description	Income	Expense	Donation	Balance
6/8/2005	donation to scholarship fund			\$1,200.00	\$919.71
	<b>Totals</b>	<b>\$8,649.85</b>	<b>\$2,410.14</b>	<b>\$5,320.00</b>	

No one had any questions about the report.

3. Old Business:
  - a. action items from the June meeting  
All have been completed
  - b. Baskets for Books update (Bill)  
Bill was not present to give an update.
  - c. road cleanups – past and future  
We cleaned up 80 pounds of litter on July 30th. Five people participated, including two new helpers: John A. and Sandy W. The committee chose October 1st for the last cleanup of this season.  
**Action needed:** Nancy will add the October date to the calendar.

- d. Eyes Wide Open exhibit (Patricia)  
Patricia had no new information on this project.
- e. church building and environmental standards (Malcolm)  
Malcolm summarized the environmentally positive action on our church building – the congregation voted unanimously to include 28 green building actions to be sent to the building designers. The design should include each of these actions, or the Building Committee will submit in writing why any were not. Malcolm is very hopeful that further progress toward green building will be made at tomorrow’s Board of Trustees retreat.
- f. collaboration with Langley United Methodist Church (LUMC)  
both LUMC and UUCWI will host representatives from the Center for Development in Central America (CDCA) on September 25th. Nancy suggested that a house party to view the movie Hotel Rwanda (next item) might also be a collaborative event – we can invite LUMC members to attend. All agreed that this would be appropriate.  
**Action needed:** Once the house party details are arranged, Nancy will send an invitation to Nancy Waddell at LUMC.
- g. Hotel Rwanda kit from Amnesty International  
Nancy asked Sandy M. if they would be willing to host a house party to show this movie, and Sandy was amenable. Patricia will look into renting a copy free of charge. Marilyn suggested that we have petitions and donation baskets available after the movie for those who are moved to take action. Nancy suggested that any funds donated be sent to either UUSC or Amnesty International for their existing work to resolve the crisis in Darfur, Sudan. Malcolm suggested that we ask the owners of The Clyde Theater in Langley if they would be interested in showing the movie again this fall, with an opportunity to have petitions and donations baskets available.  
**Actions needed:** Malcolm will check about a showing at The Clyde, and Patricia will find out about a free rental in case The Clyde is not available.

4. New Business:

- a. training: Worry-free Advocacy for Nonprofits  
Nancy presented the context for this training – a new UU legislative advocacy group is forming in Washington state – and provided information about the training. Marilyn was interested in representing UUCWI at this training, and the committee approved paying the \$30 fee from our funds for Marilyn (or another committee member if Marilyn cannot attend).  
**Action needed:** Marilyn will look into attending and will confirm with Nancy.
- b. organizations to receive our monthly offering  
After substantial discussion, the committee selected the following schedule of recipients for our monthly special offerings:

Organization	Website	Month
Center for Development in Central America (CDCA)	<a href="http://www.jhc-cdca.org/">www.jhc-cdca.org/</a>	September

Coupeville Peace & Reconciliation	none	October
PNWD Churchworks Fund	none found	TBD
Friends of Friends Relief Fund	see <a href="http://www.nwrcwa.org/rg_island/islandfa.html">www.nwrcwa.org/rg_island/islandfa.html</a>	TBD
Good Cheer	<a href="http://www.goodcheer.org/">www.goodcheer.org/</a>	TBD
Operation Sack Lunch	<a href="http://www.opsacklunch.org/">www.opsacklunch.org/</a>	TBD
Hearts & Hammers	<a href="http://www.heartsandhammers.com/">www.heartsandhammers.com/</a>	TBD
Helping Hand	none found	TBD
Washington State Law Enforcement Association	none found	TBD
Global Citizen Journey	<a href="http://www.globalcitizenjourney.org">www.globalcitizenjourney.org</a>	TBD

c. presentation for PNWD annual meeting

Malcolm suggested that we propose a presentation on the LEED certification and its application to the UU Green Sanctuary program. Nancy thought that a poster about the Baskets for Books project might also be appropriate.

**Actions needed:** Malcolm will write a proposal and share it with the committee if he would like feedback. Nancy will check with Bill about submitting a proposal for a poster.

d. SA service topic and speaker

Due to time constraints, Nancy suggested that we defer this discussion until next month. All agreed.

5. Next meeting

11:00 Friday September 9th at Trinity