**1/14 Agenda:**

Attendees: Dan Schneider, Howard Tolley, Carol Temerson, Lynda Smith, Samuel Prince, Pam Patsch

Proposed dates for February Brd of Directors Conference Call Next meeting is scheduled for February 4, 2015 at 7PM.

1. Upcoming events

GA 2016 Planning  Lynda Group from Ohio met early to discuss approach when talking with UUA folks. Strategy worked well and UUA folks listened to resources Ohio has for GA2016. Working across faith lines seems important for UUA for social witness event. GA will be held at the Convention Center in Columbus. Scholarships will be available from UUA and will cover 50% of registration fee.

GA 2015/SAN - Carol and Howard will go to Portland to attend SAN meetings prior to GA. Lynda and Pam may attend as well. SAN looking for people to help lead workshop on the environment at the state level. Howard will ask Ron Prosek and Nancy King Smith if they are interested. Lynda Smith will forward to Howard the names of anyone interested in fracking from Athens UU congregation.

2.  Criminal/Racial Justice  Howard

a.  Columbus Prays Many black churches are involved, including Seventh Day Adventists.

b. Cleveland Teach Ins Teach-ins are happening in Columbus and Cleveland.

c. 1/22 Peoples First Assembly, Columbus Lynda Smith will share information regarding bus rides to People's First Assembly.

d. Fair Hiring Bill, Death Penalty and action team meetings with legislators Pam will work to get the Environmental action team to meet with legislators.

2.  Economic Justice  Dan - action team meetings with legislators Dan has scheduled a meeting with his action team for January 30, 2015. They will discuss strategy, etc. UUJEC conference is scheduled for February 20-22, 2015 in Evanston, IL. Scholarships are available. See UUJEC.com for more information. UUA getting onboard with Move to Amend.

3. Immigration - action team meeting with legislators Carol hasn't received response from her action team regarding meeting with legislators. Her home congregation, UU Akron, wants to take part in meeting with legislators through their Social Action Committee. They are meeting on February 7, 2015 to discuss issues that are of concern to the congregation and that should be brought forth to legislators (Immigration will be prime area). An action alert was sent out regarding Ohio's role in a 25-state anti-immigration lawsuit.

4. Other issues.

UU State Advocacy Network (UUSAN) changed name to Coalition of UU State Action Network (CUUSAN).Beth will transfer UUJO funding to separate account. Pam would like someone else to take over as treasurer since she does not have relevant experience. \*\* Howard arranged for MJ to take over as treasurer and Pam will take over as secretary.

Membership - Howard will send Pam and Carol a letter for individual membership renewals. \*MJ will be taking over treasurer role so she should be included. Howard will follow up with congregational renewals. Samuel said that Oberlin may join UUJO. The Board needs to discuss an increase in UUJO membership fees. Dan will add this to next month's agenda.