

**UUPCC Executive Board Meeting Minutes**  
**Friday, June 22, 2012**  
**UUA General Assembly, Phoenix, AZ**

**Members Present:** Roger Bertschausen, George Davenport, Bruce Johnson, Scott Prinster, deForest Ralph, Diane Rollert, Gary Smith, Dick Van Duizend, Executive Director Cathy Cordes

**Members Absent:** Kelly Crocker, Ann Gary, Beverly Moore, Cathy Perry

**Also Present:** Margot Fleischman

Chair Van Duizend called the meeting to order at 1:45 pm.

**Bertschausen (M), Prinster (S)**  
**Voted: to accept the slate of officers for the UUPCC Board, as follows:**

Chair: Gary Smith  
Vice Chairs: Roger Bertschausen and Ann Gary  
Treasurer: George Davenport  
Secretary: Beverly Moore

Meeting adjourned 1:50 pm.

Approved by the Board August 24, 2012/Beverly D. Moore