



FIRST UNITARIAN UNIVERSALIST SOCIETY OF SAN FRANCISCO
BOARD OF TRUSTEES SPECIAL MEETING
5:00PM, October 27, 2023

BOARD MEMBERS PRESENT: Jonah Berquist, Linda Enger, Lucy Smith, Megan Lehmer, Sam King, Diane Allen and Liz Strand.

STAFF MEMBERS PRESENT: Laura Ludwig (Dir Laura)

CALL TO ORDER: There being a quorum, Jonah called the meeting to order at 5:01pm.

STATEMENT OF REASON FOR SPECIAL MEETING: Jonah stated that we were gathered to review and vote on the draft of the Rental Options Ad Hoc Committee Charge and to vote on whether or not to appoint the committee members.

TEXT OF CHARGE:

<https://drive.google.com/file/d/1Ztfait0e5h5JYDlcaN43HGXZtlwTEx6/view>

Linda moved and Lucy seconded a motion to approve the draft of the Rental Options Ad Hoc Committee Charge dated October 25, 2023. No discussion. All trustees present voted yes.

Lucy moved and Linda seconded a motion to approve the following members of the committee:

Luanne Schulte, Chair
Ruth Wong
Kirsten Hove
Gordon Sharafinski
Linda Enger, Board Liaison

It was noted that Luanne is able to appoint a vice chairperson from the committee.

Luanne will be notified that the charge and the committee has been approved by the Board.

ADJOURNMENT: Jonah adjourned the meeting at 5:09pm.

Respectfully Submitted,

Liz Strand
Secretary,
UUSF Board of Trustees