UUAA Men’s Council Meeting AGENDA

Jan 14 2023

# Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| **Present?** | **Name** | **Role**  | **Email** |
|[ ]  Bob Dinan | Vice Chair | bdinan83@gmail.com  |
|[ ]  Bill Cerveny |  | bill@wjcerveny.com |
|[ ]  Mojtaba Akhavan-Tafti | Treasurer | mojtaba\_akhavan@yahoo.com |
|[ ]  Jim Schaefer | Communications | jim@jvscontrols.com  |
|[ ]  John Russell |  | jrussell@reinhartrealtors.com  |
|[ ]  Kenji Yano | Mens Bkfast  | onayijnek@gmail.com  |
|[ ]  Pat Herbst | Chair | pgherbst@umich.edu  |
|[ ]  Tim Miller | Secretary | tmiller@ameritech.net  |
|[ ]  Tom Chettleburgh | Circle Liaison | tchettleburgh@gmail.com  |

**Zoom Meeting link (updated):**

[https://umich.zoom.us/j/98844360344](https://www.google.com/url?q=https://umich.zoom.us/j/98844360344&sa=D&source=calendar&ust=1678223203645031&usg=AOvVaw21pToo1p-3FYbNeT4-2Jp6)

ID: 98844360344
Passcode: 809007

# Agenda

1. 8-815 Chalice lighting, brief check-ins -  15 min – all
2. 8:15-8:20 Approval of minutes (Tim)

<https://docs.google.com/document/d/1TM768AoW4wSEGYkPGmG3Hm3UU-vFPQRK/edit>

1. 8: 20-8:25 Joanie Parker’s question: Cooking together for Alpha House?
2. 8:25-9:00 Men’s Spring Dinner update and discussion (Bob, Bill, Jim, and Pat)
3. 9:00-9:10 Other Reports - (10 min)
	1. Treasurer's Report – Mojtaba
	2. Circle Report – Tom C.
	3. Communications Report – Jim S
	4. Men’s’ Breakfast – Kenji Y
4. 9:10-9:20 Retreat update?
5. 9:20-9:25 Do we need an executive session policy considering that meetings are open?
6. 9:25-9:30 Closing
7. 9:30 Parting Words

2023 meeting schedule (second Sat of every other month):