

Forty-Eighth Annual Meeting of the Pacific Northwest District
Unitarian Universalist Association of Congregations
February 19 - 21, 2010
Hilton Hotel, Bellevue, Washington

Call to Order

Welcome and introductions

Credentials Report

Approval of the minutes of the 47th Annual Meeting in Salem, Oregon

Consent Agenda reports

PNWD Board

District Executive

PNWD Treasurer

Annual Program Fund

UUA Trustee

UU Ministers Association

Proposed Bylaws Revisions

Nominations

Report of the Nominating Committee

Election of new members of the Board of Directors and of the Nominating
Committee

Treasurer's Report: Dues for 2010/2011

Recognition of outgoing Board members

Adjournment of Saturday morning meeting, followed by the meeting of the Pacific
Northwest Unitarian Universalist Growth Foundation

Installation of Board Officers (Sunday morning)