

Cover Letter to Notice of Meeting  
Notice of Meeting

**AGENDA**  
**Pacific Central District – UUA**  
**Annual Meeting**  
**April 26, 2008**  
**1:15 p.m.**  
**Fremont Marriott**

|   |  |
|---|--|
| Opening Words   | Rev. Jane Ramsey, Moderator<br>PCD Board of Directors                |
| Welcome   | Rev. Jane Ramsey, Moderator<br>PCD Board of Directors                |
| Introduction of PCD Board<br>Introduction of Parliamentarian                          | Mary Ellen Morgan, President<br>PCD Board of Directors               |
| Call to Order<br><a href="#">Declaration of Quorum</a><br>Adoption of Agenda          | Mary Ellen Morgan, President<br>PCD Board of Directors               |
| <a href="#">Approval of 2007 Minutes</a>  | Margaret Kelso, Recording Secretary<br>PCD Board of Directors        |
| <a href="#">Election of PCD Nominating Committee &amp;<br/>PCD Board Members</a>      | Pete Chadwick, Chair<br>PCD Nominating Committee                     |
| <a href="#">Treasurer's Report</a><br><a href="#">Proposed PCD Budget for FY 2009</a> | Ed Massey, Treasurer<br>PCD Board of Directors                       |
| <a href="#">Proposed Bylaw Changes</a>  | Margaret Kelso, Recording Secretary<br>PCD Board of Directors        |
| UUA Trustee Report  | Linda Laskowski, PCD Trustee<br>UUA Board of Trustees                |
| District Executive Report   | Cilla Raughley, District Executive<br>Pacific Central District - UUA |
| Growth Committee Report   | Rev. Grace Simons, Chair<br>PCD Growth Committee                     |
| President's Report  | Mary Ellen Morgan, President<br>PCD Board of Directors               |
| Adjournment   | Mary Ellen Morgan, President<br>PCD Board of Directors               |

