

**APPROVED**

**NTUC Board of Trustees  
Special Called Meeting Minutes  
Spiritual Practice Center  
Wednesday, August 24, 2011**

This special meeting was announced by President Larry Watson via an email sent on August 22, 2011 at 10:12 a.m. The purposes of the meeting are financial and transition planning.

**Call to Order:** Larry Watson called the meeting to order at 10:29 p.m. (A working session preceded this brief special meeting.)

**Board Members Present:** Wayne Dorsey, Alice Frazier, Jo Keaveney, Ann Royalty, Star Staubach, Leslie Sharp, Larry Watson

**Board Members Absent:** None

**Credit Card**

Rev. Doris Hoskins had a credit card on the NTUC account at US Bank. The primary purpose was this card was for automatic payments to be made on recurring bills such as Sonitrol Security Systems. Since Rev. Doris is no longer senior minister at NTUC and because the bank will only issue a credit card in a person's name, Treasurer Jo Keaveney recommended that we obtain a credit card in the name of Jack Norris, our transitional business director. Jo has online access to all of the Center's US Bank accounts and can view all activity; Jack does not have this access. In addition, an independent accountant (Peggy Loftus) is contracted by NTUC to review and post all income and expense activity each month.

**Motion:** Jo Keaveney moved that a request for a credit card in Jack Norris's name on the NTUC account be submitted to US Bank.

The motion was seconded and passed.

**Closing**

The meeting was adjourned at 11:00 p.m.

Submitted,

Ann P. Royalty  
Secretary, Board of Trustees  
New Thought Unity Center