



URANTIA BROTHERHOOD
533 DIVERSEY PARKWAY CHICAGO ILLINOIS 60614

July 27, 1979

Mrs. Marilyn Hauck
14866 E. Caspian Place
Aurora, Colorado 80014

Dear Marilyn:

Enclosed is a list of suggestions made by the Charter Committee concerning various items in your Constitution.

I hope they will be clear to you. After you have studied these, and if you think they are viable and decide to make these changes, will you kindly send us the new copy so we may check it again.

We hope things will move along smoothly after you have made these decisions - also the name of your Society.

Thank you for the fine resumes of your Founders.

I am on my way out to the Pacific Conference in Vancouver today.

All good wishes to you.

Sincerely,

Mary Lou Hales
Chairman of Charter Committee

MCH:js
enc.

CHARTER COMMITTEE MEETING - June 16, 1979

in the home of Gene Joyce, Richardson, Texas

Present: Mary Lou Hales, David Elders, David Renn and Irene Sprunger.

Topic subject: The Constitution of Boulder Group which was sent in.

The following suggested changes were made:

- ✓ 1. Article 1 - Name - The name should be changed. Suggested names might be: The Boulder-Denver URANTIA Society; URANTIA Society of Boulder-Denver; Eastern Colorado URANTIA Society; the Boulder URANTIA Society; preferably the first one.
- ✓ 2. Article Four: Membership - word eligible misspelled. 4.1
- ✓ 3. Article Four: Membership 4.6 a) - Executive Committee" Might this be confused with the Executive Committee of the Brotherhood? Would Governing Committee, Administrative Committee be better name? (Or could be first sentence in b)
4. After a)7 - Addition of "The member shall be notified in writing of this action and of all pertinent information and times of procedure of the time of expulsion."
5. Slightly more than 15% can expell a member! b) Word listed as chose should be choose council.
6. 4.6 d) insertion of "in writing" between "days" and "of" or same could be inserted between "notified" and "within."
7. No staggering of officers - all new officers every two years? 6.1
8. Insert "of URANTIA Brotherhood" between "Assembly" and "In accordance." 6.2
9. Make separate 6.4 "The time and location of all meetings shall be announced by the Executive Committee? at least thirty (30) days prior to the meeting."
10. Renumber 6.4 to 6.5 and renumber 6.5 to 6.6.
11. Article Seven: Officers 7.1 - Only 4 officers comprise ruling body? Should be an uneven number.

13. 7.3 c) Addition: "In the event that both the President and Vice President are unable to act, he shall perform the duties and exercise the powers of the President."

14. Article Eight: Executive Committee - again name? This seems a bit loose - only 4 officers are the ruling body of this Society? What constitutes the quorum?
8.2 How many times per year does ruling body meet? We suggested at least twice a year. It seems that definite times should be established.

15. Good point: Article 9.1 - The Membership Committee shall consist of four (4) members and the Vice President of the Society..."

16. By-Laws mentioned in 6.5 (which should be renumbered 6.6) are there any?

Mary Lou Hales
Chairman of Charter Committee

cc: Mrs. Hauck
Mr. McNelly