

July 29, 1965

THE FIRST URANTIA SOCIETY OF LOS ANGELES

Governing Board Meeting

An extra meeting of the Governing Board was called by the president, Ward Culbertson and the secretary, on Thurs. July 29. The four regular meetings as specified by the Constitution are held in January, April, July and October.

The meeting was called to order at 8:30 p.m. by the president.

Present: Ward Culbertson, Pres; Richard Ziglar, V.P; Polly Parke, Treasurer; Julia Fenderson, Sec; Scott Forsythe, Ed. Chmn; Marjorie Harmon, Membership, Hosp.

Unfinished Business: The minutes of the July 11 Board Meeting were read and approved. Correspondence from Chicago was read by the president.

New Business:

Motion #1. The secretary presented the resignation of Dorothy Elms of Albuquerque, N.Mex. Because of distance she wishes to become a member-at-large. Her resignation was accepted with regret. Passed.

Motion #2. Scott Forsythe moved that the following members be listed on his Editorial Board for the Agondonter: (One more member will be appointed later.) Terri Gray, Bill Fenderson and Wally Ziglar are presently nominated. Passed.

Motion #3. Dick Ziglar moved that chairman remain only member of other committees until need is evidenced. Passed.

Motion #4. Dick Ziglar moved that we hold all action off revision of the Constitution until the Brotherhood Constitution is revised at the annual meeting in Chicago. Passed. Further we will request a copy each of their B. Constitution.

Motion #5. Julia moved that we accept Georgia's plan to have the Birthday Celebration in a place designated by Georgia near Malibu, on Sat. Aug. 21, 10:30 on. Georgia will send notices out with maps and details about plans for the day. PLEASE HOLD THIS DATE. Julia, Bob and Dick will be bringing back news from Chicago and Georgia will give the Birthday Presentation. Passed.

Motion # 6 . Julia moved that any expense items must be presented to Governing Board for approval before incurring the debt. Passed.

Motion #7. Marjorie Harmon moved that any bills for refreshments for the study groups be handled by the study groups but not by our treasury. Passed.

Motion # 8. Julia moved that the president contact the Internal Revenue Depta to secure exemption for our society as a non-profit religious group. The Brotherhood and some of the Societies have already received this approval. Passed.

Motion # 9. Julia moved that the president's request be granted to appoint Dick Ziglar as the representative of this society at the annual meeting in Chicago August 6,7,8. Passed. (This does not refer to the business session Sun. p.m.)

Discussion: Scott discussed his plans for sending the first issue of the Agondonter in envelope with card and ask each recipient to mail card and \$2.00 subscription price if they wish to have the paper mailed to them regularly. The secretary was advised to send a copy of Board Minutes to each member of our Society so that they are kept better informed of all Board actions.

Respectfully submitted,
Julia K. Fenderson, Secretary.