

MINUTES OF THE GOVERNING COMMITTEE - August 31, 1982

Present - Vincent Ventola, President Joanne Larson, Education
 Chick Montgomery, Vice President Roxanne Allessandro, Newsletter
 Grace A. Sims, Secretary Janelle Balnicke, Book Chairman
 Gary Reedy, Treasurer Lori Long, Hospitality

Absent: Lucile Faw, Membership Chairman

Present but not voting: Bruce Fiero, Co-chairman, Newsletter.

Meeting was called to order @ the home of Chick Montgomery at 8:00 p.m.

Motion by Roxy to change the regular order of business to allow Roselyn Benschoten, Chairman of the ad hoc Fundraising Committee, to give her report on the committee's progress. Committee members: Lee Armstrong, Jonathon Johnson, Betsy Slavik, and Vincent Ventola. Motion carried.

The event will be called "Celebration of the Artisans" with entertainment and display of original creations for sale with sealed bids. Tickets in advance - \$5.00, at the door \$7.00 (dinner included).

Motion by Joanne - The Committee should pursue their plans and report in two weeks for final approval of the G/C. Seconded & carried.

Minutes of the meeting of July 20th approved after correction of the names in attendance: i.e. Polly Friedman, Co-chairman of Book Committee present and Janelle Balnicki, Chairman of Book Committee, absent.

Minutes of Assembly meeting in April approved as written.

REPORTS

President: Extended "Thank yous" to Lori Long for her outstanding work as Hospitality Chairperson in organization of FUSLA's 25th Anniversary Dinner & Tribute to Julia Fenderson; to David & Sue Kantor for their August slide presentation; to Martin Myers for attending our Anniversary Dinner & Tribute; and a 'bon voyage' to Duane & Lucile Faw on their trip to England.

There has been one meeting with Dorothy Elder, Chairperson of Nominating Committee to discuss FUSLA policy only, regarding proper procedures to follow according to our Constitution. Slate will be mailed out to all members with election date reminder on September 15th. (Committee members are: Jonathon Johnson, Jackie Anderson with Roger Abdo as alternate). There was a meeting between the President and the special fundraising committee and also the special Agondonter Committee. Both these committees have been actively meeting for months. Also, have been able to finally secure the proper signatures to transfer \$123.00 from an old savings account to FUSLA's present account.

Other activities included: A Friday Night Forum at my home August 20th followed by a special Remembrance Supper for Jesus' Birthday. Also, attended an August 21st Valley Forum celebration of Michael's Bestowal here, along with 25 other readers of the URANTIA Book, many of whom were the founders and charter members of the upcoming San Fernando Valley URANTIA Society. It is an outstanding group of people and it was a wonderful evening. Summer has not slowed us down one bit and it has been an extremely busy month.

Vice-President: Will ^{write} a history of FUSLA for the Agondonter with Julia Fenderson's help. Will see that Policy Note Book is updated.

Secretary: Attempted to contact three people who had written to Chicago for information regarding study groups in this area. One contact.

Treasurer: Cash on hand: \$1500.00 of which \$1,091.00 is for the Agondonter.

Publications: The Monitor for September is ready to mail and the Agondonter will be published by December.

Membership: Absent. It was suggested by a member of the G/C that some attempt be made to find out why five of those attending the orientation classes were not inducted.

Education: A special mailing was made of post cards with a map and announcement of the new meeting place for September.

Books: 16 URANTIA Books were received at the L.A. City Central Library donated by the URANTIA Brotherhood. 5 are on hand to sell, at \$22.50
Motion by Janelle to sell the one Book on hand that we bought for \$32.50 for \$22.50. Seconded and carried. Requests approval of G/C to order one case (10 books). \$225.00 approved.

Hospitality: The 25th Anniversary Dinner did not pay for itself. We are down (from the T reasury) \$62.30.

OLD BUSINESS

None: - - - - -

NEW BUSINESS

The President stated that all files relating to FUSLA business are scattered and it is necessary to organize them.

Motion by Janelle: Locate and organize each Committee's materials and report at the next G/C meeting. Seconded & carried.

Julia F. would like to have a phone forwarding service - partly to relieve her and also to help others to learn how to handle the calls.

Motion: Chick M. moved that the answering machine, now in Julia's home, should be moved to the President's home and passed on with the office. Carried.

Motion: Chick M. moved to authorize a forwarding service on the URANTIA phone number. Governing Committee members to be on call at various times.

Seconded: Janelle. Approved with Gary abstaining.

Janelle moved that the Governing Committee consider an outreach program at the next G/C meeting, the purpose of which would be contacting possible interested people in FUSLA. Seconded: Roxy. Carried.

Next meeting will be Sept. 28th. at Janelle's.

Motion to adjourn at 10:00 p.m.

Respectively submitted,

Grace A. Sims,
Grace A. Sims, Secretary