

FULSA Governing Committee

May 11, 1975

The meeting was called to order by President Scott Forsythe at 1:00 pm at Brentwood School.

Present: Scott Forsythe, Pat Bedell, Pat McNelly, Jim McNelly, Dorothy Elder, and Julia Fenderson

Absent: Bob Blackstock, Wally Ziglar, and Bonnie Abbott

Minutes were read of the March Governing Comm. meeting, corrected and approved.

REPORTS:President:

(1) Reported on the confirmatory agreement from Chicago which will probably be available in a couple of months.

(2) Presented some ideas regarding quarterly meetings for the Society.

(3) Note re: appropriations of monies -- The Gov. Comm. first needs a proposal on how the monies are to be spent, before said monies can be approved.

(4) Cautioned us to take care in dealing with prisoners -- to be sure of their sincerity.

(5) Suggested one way of helping Julia would be to make available a list of readers of the URANTIA Book. This project to be the responsibility of Scott Forsythe and Pat Bedell.

Vice President: no report

Treasurer: see written report

Secretary: no report

Membership: Reported that she will be presenting six new names for provisional approval for membership.

Education: Vince Ventola reported that there was \$521.00 in expenses for the April Celebration. He also thanked Dorothy Elder and the Education Comm. for their positive support of that event.

Hospitality: no report

Books: \$340.00 in the book fund -- 35 books on hand.

Newsletter:

(1) The Ag. will now go out on a quarterly basis with an issue in May and the next in August.

(2) The size and format will be expanded.

(3) The policy board should have a meeting by the end of the term.

(4) There has been positive, good communication with Chicago.

(5) The Ag. is financially sound by over \$100.00.

(6) Articles written by individuals are a good source of material.

OLD BUSINESS: none

NEW BUSINESS: The following motions were approved.

A. President: Vote of thanks and appreciation to Vincent Ventola for his inspired leadership, gentle co-ordination, and warm and friendly management of the URANTIA Celebration.

B. President: Vote of thanks and appreciation to Duane and Lucile Faw for their generous donation of \$100.00 to FUSLA.

C. President: Vote of thanks and appreciation to Wally Ziglar for his kindness and generosity in allowing FUSLA to use Brentwood School Auditorium during the URANTIA Celebration.

Note: The secretary was instructed to write letters of thanks to each of the above mentioned persons.

D. President: Vote of thanks and appreciation to all of the members and friends of FUSLA who participated in or helped with the URANTIA Celebration; it could not have been done without their active and loving service. (This to be included in the next Ag.)

E. Membership: Provisional membership application approval requested for the following persons: Karen Johnson, Jonathon Johnson, William Sherwood, Gregg Harris, Quinton James, and Cale Brehio.

F. Secretary: Amount of \$9.18 be paid to secretary for extraordinary announcement mailing for May 11th FUSLA meeting.

G. President: Request letter of Marvin Gawryn in support of copyright be mailed with next edition of newsletter, at the request of the Governing Committee.

H. Newsletter: Request the amount of \$31.56 be paid to Julia K. Fenderson for reproduction of Mr. Gawryn's letter for inclusion with next edition of newsletter.

I. Newsletter: Request the amount of \$50.00 be paid for publishing of next edition of newsletter.

J. Newsletter: Request the amount of \$30.00 be paid for special photo display section in next edition of newsletter.

K. President: Ask that secretary create a list, and that funds be appropriated, of local non-FUSLA members who are readers of URANTIA Book (with their approval) which includes their name, address, and phone number for general distribution.

L. President: Request amount be appropriated (to be determined by actual final cost of project) for reproduction and binding of 2 copies of Field Representative's address records so that they may be held by Secretary and President for Society members and friends.

M. President: Accept URANTIA Brotherhood offer of printing up membership cards for FUSLA members with cards being given to all new members and to those existing members who want them.

N. President: Request that Jeff Bedell (Designated Chairman), Vincent Ventola, Sue McNelly, Kermit Anderson, and Leonard Kidd be named as the Nominating Committee to recommend a proposed slate of officers and committee chairmen for election August 17, 1975 (Sunday). This Committee will be asked to make its recommendations available to the Governing Committee no later than July 7, 1975. At which time the secretary shall reproduce said recommendations and mail them to FUSLA members with notification of Date and Time of the election. The membership of the Society will be notified by mail within two weeks of the Appointment of the Nomination Committee of the composition of the committee and encouraged to make their recommendations to the committee. The Committee is to seek out candidates on the basis of ability, not just friendship, and to especially notice members who have involved themselves in the

the activities of FUSLA and have shown a capacity to work in co-operation and co-ordination with others. More than one person may be recommended for a position if the committee feels that two or more people are qualified for the post. Members of the Committee may be recommended if the committee so collectively agrees. Current to their respective posts and may so inform the Nominating Committee. The recommendations of this committee to not bar nominations from the floor at the time of the election, stands, with the only restriction on this type of nomination being that the person being nominated must have previously accepted, and must be a member for one year.

The secretary was instructed to make a note in the next month's announcement regarding not phoning Julia for phone numbers and addresses -- that Scott, and Pat Bedell will have that information.

The secretary was instructed to send out a separate announcement regarding nominations for election in August -- with next announcement. It is to include the names of the Nominating Committee (chairman and members).

The next Gov. Comm. meeting is to be on June 1st at 1:00 pm.

Meeting was adjourned.

Respectfully submitted,
Pat Bedell, Secretary

May 2, 1975

FIRST URANTIA SOCIETY OF LOS ANGELES
STATEMENT OF INCOME AND EXPENSE
MARCH 1, 1975 - APRIL 30, 1975

Balance February 28, 1975		\$427.16
Income:		
Dues	\$ 24.00	
Newsletter	116.95	
Donation	<u>136.05</u>	277.00
Expense:		
Tithe		<u>76.72</u>
Balance April 30, 1975		\$627.44