

MINUTES  
FUSLA GOVERNING COMMITTEE  
JUNE 13, 1977

The meeting was called to order by the President at 8:00 P.M. at the home of the Forsythe's in Los Angeles.

Present: President - Scott Forsythe, Secretary - Carol Forsythe, Membership Chairman - Julia Fenderson, Hospitality Chairmen - Michael & Felice Long, Newsletter Chairman - Charles Montgomery, and Book Chairman - Kermit Anderson.

Absent: Vice-President - Dorothy Hicks, Treasurer - Lucile Faw and Education Chairman - Polly Friedman.

The minutes of the previous meetings were read, amended and approved.

REPORTS

President - None

Vice-President - None

Secretary - Reported that the June mailing totaled 105 announcements of which 53 were members and 52 were non-members.

Treasurer - None

Membership Chairman - Reported that the group now taking training have finished their six months study and have voted to become members at the next monthly meeting on July 10th.

Education Chairman - Reported by the President that the plans for the conference are in progress and all is going well. The mailing has gone out and the program is starting to form.

Hospitality Chairmen - Reported that the expense for the May meeting totaled \$11.89 and the expense for the June meeting came to \$9.06.

REPORTS - Continued

Book Chairman - Reported that he had received a letter from the Foundation in response to our request that the Foundation continue to sell to the Society, URANTIA Books at a whole-sale cost so that the profits from the Society's resale of the books could be used to purchase more books for donation. The Foundation stated that while they would not reconsider their decision to no longer make the URANTIA Book available at wholesale cost to Brotherhood members and Societies, they would amend their policy to allow Societies to purchase URANTIA Books at wholesale cost for donation to public institutions such as libraries, prisons, etc. They also requested that we report where each Book is donated so they can keep their records current. The Book Chairman also gave the Treasurer two checks for \$21.20 each from purchases of URANTIA Books.

Newsletter Chairman - Reported that the Fall and Winter issues of the Agondonter were printed in May and have been mailed out. There are 1000 names on the mailing list and 1500 copies were sent, some being multiple mailings. Also reported were figures for the last four years which showed that the Agondonter was paying for itself. The expense being \$3283.55 and Income of \$3486.45 leaving a Net of \$202.90. Chick also reported that FUSLA owes him \$1583.78 for the Fall and Winter and Summer issues. He is presently working on a policy statement for the Agondonter and will present it to the Committee after it has been presented to the Editorial Board. He also reported that the French newsletter has agreed to change its name to L'Ascendeur so as not to be confused with our newsletter. The chairman gave \$72.00 in checks to the Treasurer from donations and subscriptions to the Agondonter.

OLD BUSINESS

A. The motion by the Newsletter Chairman to rescind the previous policy statement on material passed out at monthly meetings was seconded and unanimously adopted.

OLD BUSINESS - Continued

B. The motion by the Newsletter Chairman to change the policy on passing out material to read as follows as seconded and unanimously adopted.

"Any material other than that presented by speakers at monthly meetings must be URANTIA Book related and must have prior approval by the Governing Committee before it is distributed."

C. The motion by the Secretary to rescind the prior approval of a \$7.00 registration fee for the Third West Coast Conference for URANTIA Book Readers was seconded and unanimously adopted.

D. The motion by the Secretary to establish a registration fee for the Third West Coast Conference for URANTIA Book Readers of \$10.00 for adults, \$5.00 for juniors ( 5 - 14), and \$2.00 for tots ( 0 - 4 ) was seconded and unanimously adopted.

NEW BUSINESS

A. The Membership Chairman's motion to approved Don Alexander, Paul Cooke, James Froats, Robert Hudspeth, Mary Marks, Laurie Mitchell, Paula Tyszka, Ted Tyszka and Irving Townsend for membership in FUSLA with the date and time of induction to be at the discretion of the Membership Committee with the consent of the inductees, was seconded and unanimously approved.

B. The motion by the Membership Chairman to accept Emery Balkovic, Richard MacDonald and Mary Lou Hooten for membership training was seconded and unanimously adopted.

C. The motion by the Book Chairman to appropriate \$100.00 for use by Scott and Carol Forsythe for the Third Western Conference for URANTIA Book Readers was seconded and unanimously adopted.

NEW BUSINESS - continued

D. The motion by the Newsletter Chairman to be reimbursed \$400.00 on account towards the \$1583.78 owed him for expenses incurred to publish the Agondonter to date, was seconded and unanimously adopted.

The next meeting was left to be scheduled by the President.

The meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Carol Forsythe, Secretary