

GOVERNING COMMITTEE MEETING  
March 6, 1978

Time: 7:30 PM  
Place: Julia Fenderson's Home

AGENDA

1. Reading, amending, and approval of previous meeting minutes (copies inclosed).
2. Reports: President, Vice President, Secretary, Treasurer, Membership, Education, Hospitality, Book, and Newsletter. (If you have a report please keep it brief and put it in writing.)
3. OLD BUSINESS
  - A. Recommendations from Duane Faw for changes to previously Governing Committee approved amendments to the Constitution (amendments and suggested changes as well as a cover letter explaining amending process are enclosed).
4. NEW BUSINESS
  - A. Motion by Book Chairman that \$220.50 be appropriated to purchase URANTIA Books.
  - B. Motion by Secretary that we return to conducting the monthly Informal Meeting of the Society in the Sierra Room rather than the Garden Room because recent attendance at the Informal Meetings have not warranted the added expense of the Garden Room.
  - C. Motion by Book Chairman that the Book Committee be directed to begin requesting financial donations to purchase URANTIA Books at wholesale cost from the Foundation for the Society URANTIA Book Donation Program.
  - D. Motion by Secretary requesting that the Treasurer prepare a budget for the current fiscal year (same as current calender year) and also consider activating the Finance Committee.
  - E. Motion by Secretary requesting that members be reminded that the Society name, the word URANTIA, and the concentric circles symbol be used for Society activities unless properly authorized by the Governing Committee (as per Sec. 7-3 of the FUSLA Constitution) and in accordance with the policies of the URANTIA Foundation.
  - F. Motion by the Secretary requesting that the members of the Society be asked to submit their ideas for a letterhead to be used on Society stationary and notices to the Governing Committee for use by the Society.
  - G. Motion by Secretary that the motion of July 6, 1975 establishing the Editorial Board of the Newsletter and the motion of October 4, 1975 amending that motion be rescinded.

H. Motion by Secretary that an ad hoc committee be established entitled the Editorial Committee for the Newsletter. The Committee shall consist of five members: the Vice President, who shall serve as Chairman; the Newsletter Editor; and three other members who shall be appointed by the Governing Committee. This Committee shall have the authority to establish and review editorial policy for the Newsletter. This Committee shall also review and approve each edition of the Newsletter prior to publication in order to maintain factual accuracy, technical excellence, and consistency with editorial policy.

I. Motion by Secretary (if above motion carries) that Jackie Anderson, Richard MacDonald, and Toni Richey be appointed to the open positions on the Editorial Committee.

PLEASE COME PREPARED TO DISCUSS AND ACT ON THE ABOVE MEASURES.