

First URANTIA Society of Los Angeles

Minutes of the meeting for, June 3, 1979

	PRESENT	ABSENT	
PRESIDENT	X		Kermit Anderson
VICE-PRESIDENT		X	Polly Friedman
SECRETARY	X		Dick MacDonald
TREASURER	X		Andrew Remon
MEMBERSHIP	X		Julia Fenderson
EDUCATION	X		Bill Sherwood
HOSPITALITY	X		Bob Hudspeth
BOOK		X	Ellen Montgomery
NEWSLETTER	X		Chick Montgomery

Meeting Called To Order 10:20 A.M.

Meeting Adjourned 11:40 A.M.

The meeting was opened with a prayer by Kermit Anderson for unity and understanding, and thanks for our many blessings.

After a review of the minutes of the previous (April 7th) Governing Committee meeting, a motion was made by Julia Fenderson to accept the minutes into our file without change. This was seconded by Bill Sherwood and approved by all in attendance.

R E P O R T S

PRESIDENT:

Reported that John Hales OK'd the newly proposed F.U.S.L.A. letter-head with a few minor changes. (ref: "Old Business").

Lucile Faw accepted the Chairmanship of the ad hoc committee for finding a new meeting place for our Society.

A copy of the monthly Executive letter was acknowledged before the committee members and copies are to be mailed to each one.

An announcement of the Regional Forum which is sponsored by the First URANTIA Society of Oklahoma, was brought to the attention of the Governing Committee members. Copies will be available at the July 1st meeting for members who wish to register.

Kermit reported a phone conversation with Vince Ventola in which Vince announced his art showing at the Humboldt Cultural Center. Everyone is invited.

VICE-PRESIDENT: Absent. No report

R E P O R T S
(continued)

SECRETARY:

Secretary reported a notice of the May meeting scheduled for May 12 was mailed to each G/C member. By May 5th it became known that five (5) of the Committee members would be unable to attend. The President was so notified and notice of the meeting cancellation was made by phone to the rest of the G/C members.

May 24th the President requested the Secretary to notify members of the G/C Committee of a meeting to be held June 3rd at 10:00 A.M. in the Uruapan Room before the start of the F.U.S.L.A. proceedings scheduled for that date at the Veteran's Memorial Building. The Committee members were so notified by post-cards mailed May 26, 1979.

A copy of the minutes of the April 7th G/C meeting was mailed to each Committee member around the 20th of April.

145 copies of the June issue of the MONITOR was mailed to Society members and friends, May 18, 1979.

At our April 7th meeting it was moved and approved that the Secretary send a letter to the Nominating Committee requesting Julia Fenderson's name be placed on the August 5th annual election agenda for the award of "President Emeritus". This letter was so drafted and mailed to Nominating Committee Chairman Duane Faw.

It was also moved and seconded that a letter be drafted by the Secretary, approved by Julia and sent to Duane Faw, setting forth for their consideration some additional requirements of candidates for Delegate and Alternate Delegate to the Triennial Delegate Assembly. This was done and copies mailed to all G/C members along with the usual calendar announcement of the G/C meeting scheduled for May 12, 1979 (later postponed).

As there was no G/C meeting in May, this report notes that Secretarial expenditures for the Society for the months of April and May will be submitted under "Appropriations" in the amounts of \$64.69 and \$39.49 respectively, for a total of \$104.18 or a monthly average of \$52.09. An itemized copy of this report was submitted to the Treasurer Andy Remon. All receipts available upon request.

TREASURER:

Andy Remon reported F.U.S.L.A. now has in their savings account the sum of \$551.27; and in the checking account the amount of \$1169.72.

Andy also noted that \$40.00 should be transferred from the checking account to the savings account to help get our regular savings program back on schedule. This he made as a motion and was seconded by Dick MacDonald. (To be handled under "Appropriations")

R E P O R T S
(continued)

S T A N D I N G C O M M I T T E E C H A I R M E N

MEMBERSHIP:

Julia reported sending a letter of congratulations to Mrs

REPORTS (continued)

STANDING COMMITTEE
CHAIRMEN

George Sprague, quote, "WARM CONGRATULATIONS ON BECOMING SOCIETY #11 SATURDAY MAY 12 1979 WITH LOVE AND JOY---FIRST URANTIA SOCIETY OF LOS ANGELES".

Julia reported a request by Jim Wanlass and Lori Bailey for special Orientation classes so they may become F.U.S.L.A. members before the start of the usual late summer classes. (ref: "New Business")

HOSPITALITY: Bob Hudspeth reports a great decline in the donation of food for the table at our regular Society meetings. This, it is believed, to be the result of our suddenly having to dispense with casserole dishes, sandwiches, and other goodies in the rooms at the Veteran's Memorial Bldg. The only solution for this problem, it was stated, seems to be in finding a new meeting place where we can again have hot foods and dinners. The only other alternative as far as having tables like we used to have, is to use the Catering Service which is not practical for our meetings.

EDUCATION: Bill Sherwood recommended that in place of our usual meeting format, that July 1st we have a big F.U.S.L.A. picnic. Julie and Paula Parke had reported that the Topanga State Park was an excellent place for such an occasion. (ref: "New Business")

BOOK: No report. Chairman absent.

NEWSLETTER: Chick Montgomery reported a few more checks for AGONDONTER subscriptions were received and turned over to the Treasurer.

U N F I N I S H E D B U S I N E S S

LETTERHEAD: Through discussion the problem of an address for F.U.S.L.A. on the letterhead was resolved by the following motion made by Julia: "That Bill Sherwood be authorized to have printed 1000 letterheads and envelopes omitting the address which will be typed in by those using the letterhead." This motion was seconded by Chick Montgomery and unanimously approved by those present.

N E W B U S I N E S S

The question by Julia regarding special Orientation Classes for Jim Wanlass and Lori Bailey was treated as a prerogative of the Membership Committee. The determination of their membership in the Society is the responsibility of the Governing Committee after the Orientation classes are

NEW BUSINESS
(continued)

completed, and upon the recommendation of the Membership Committee.

A motion was made by Bill Sherwood that in lieu of the usual format for our monthly meetings, that F.U.S.L.A. have a big picnic July 1st. This was seconded by Chick Montgomery and unanimously approved by the members present.

A motion was made by Julia that a Governing Committee "Policy" meeting be held at her home June 27th, and to be preceded by a pot-luck dinner at 6:30 P.M. This was seconded by Polly Friedman and unanimously approved by all members present.

Because of the difficulty sometimes encountered in making room reservations at the Veteran's Memorial Building and because of the July 1st picnic, the Secretary moved that the next reservation for our F.U.S.L.A. meeting be made for August 5, in the Kaizuki Room. This was seconded by Julia and was unanimously approved by those members present.

The Secretary made a motion that F.U.S.L.A. send two \$20.00 checks to the URANTIA Brotherhood as a memorial for Dan Loweree (deceased) and Sue McNelly (deceased). Per F.U.S.L.A. policy adopted 3-24-74 under MEMORIALS, each check is to be divided equally between the URANTIA Foundation and the Brotherhood. This motion was seconded by Polly Friedman and unanimously approved.

A P P R O P R I A T I O N S

SECRETARY EXPENDITURES: (ref:Secretary's Report)

April	\$64.69	
May	\$39.49	
TOTAL	\$104.18	(Monthly average= \$52.09)

FINANCIAL TRANSFER:

From Checking account to Savings:
\$40.00

S U P P L E M E N T A L

(For additions, deletions, or changes. Write on reverse side if more space is necessary)
