

MINUTES OF THE GOVERNING COMMITTEE - FEBRUARY 1, 1981

The meeting was called to order at 11:00 AM in the home of Dorothy Elder. Present were Lucile Faw, Polly Friedman, Hoite Caston, Gary Reedy, Dorothy Elder, Chick Montgomery, Dick Ziglar and Lori Bailey Long. The minutes were approved as read.

Comittee Reports

President: The 1981 Conference Committee has sent in and had published a tentative list of workshops for the week. There is a need for more workshops on Wednesday under the topic "The Supreme."

The Pasadena savings account has been turned over to the treasurer

Vice-President: Passed out policy updates from the last six months of the minutes.

Secretary: Investigated the Unitarian Universalist Church of Studio City as a possible location for our monthly meetings. Dick McDonald has looked into various savings and loan buildings for the same purpose.

Treasurer: Passed out written record of membership dues status, receipts and disbursements as of January 10, 1981.

Expressed desire to develop a budget for FUSLA and asked for inputs from the G/C.

Book: No Report.

Education: There is a need for more volunteers for monthly presentations. The upcoming schedule reads as follows: March 1 will be presented by Polly Friedman on the subject of "Personality Unification." April 5th will feature Lori Shapiro and the "Marriage and Family" class in a preview of their conference workshop. May 1st will be Dorothy Elder and her presentation on "The Bestowal Commission." June 7th will be presented by Lucille Faw on the subject of "Jesus' Theology in the URANTIA Book and the Bible." The July meeting will be held on the 12th and feature a "Conference Sharing" by those who attended the week of workshops.

Hospitality: A new service of sending "get well" and "sympathy" cards on behalf of the society will be undertaken.

Membership: At the second of four new membership meetings there were six present to hear Polly Friedman's presentation on the history of FUSLA. Gerald Lyle has missed two meetings and Jeaneen Bradley has moved. There are nine prospective members left in the class.

Publication: The January "Monitor" saw a mailing of 186 with expenses for printing and photos at \$84.60 and postage of \$27.90. The February mailing was 206 with expenses for printing at \$26.44, postage \$17.00, rubber stamp \$11.00, one time mailing permit fee \$30.00, and the annual bulk mail fee \$40.00. Total reimbursement \$236.94.

Submissions for the Monitor are due by the 10th of each month.

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Old Business

Hoite Caston will take care of the listing of the URANTIA phone number in the area white pages.

New Business

Approved: Gary Reedy will list his home phone in the Ventura County white pages under URANTIA at his own expense. Moved: Hoite Caston. Second: Polly Friedman.

Approved: Appoint a committee of three consisting of Chick and Ellen Montgomery and Hoite Caston to investigate and approve a new meeting place and to finalize an agreement for it. Moved: Dick Ziglar. Second: Gary Reedy.

Approved: Reimbursement to Chick Montgomery of \$236.94 for Monitor expenses, and \$15.78 to West L.A. College for room rental to Lucile Faw. Moved: Polly Friedman. Second: Dick Ziglar.

Resolved: G/C should undertake getting together a complete history of FUSLA, including in depth interviews with Julia Fenderson and scrap book material from Dick Ziglar.

Resolved: G/C explore the interest in a possible group fare to the Snow Mass conference.

Resolved: There is a need for a letter of guidance and questions for the library questionnaire accompanying the donation or sale of The URANTIA Book to libraries.

Approved: The Book Chairman shall put together a list of book stores in the greater Los Angeles area where The URANTIA Book is available. Moved: Polly Friedman. Second: Dorothy Elder.

Approved: Change the March G/C meeting to after the regular FUSLA meeting. Moved: Polly Friedman. Second: Dorothy Elder.

The meeting was adjourned at 12:30 PM. Respectfully,

