

MINUTES OF THE GOVERNING COMMITTEE - APRIL 5, 1981

The meeting was called to order at 3:15 at the Central Federal Savings Community Room. Present were Lucile Faw, Polly Friedman, Hoite Caston, Gary Reedy, Dorothy Elder, Lori Bailey Long, Irving Townsend, Chick Montgomery. The minutes of February 1, 1981 were approved as corrected.

Committee Reports

President: No Report.

Vice-President: No Report.

Secretary: No Report.

Treasurer: Approximately \$600.00 is in the checking account. In response to our free use of the Central Federal Savings Community Room, we will open a savings account with them.

Book: We are selling URANTIA Books faster than we can get them.

Education: The Marriage and Family study group will present the monthly program either in June or September.

Hospitality: It is requested that we buy a large supply of coffee for future use. Lori needs a back up for the June meeting in case her baby decides to arrive. Name tags will be provided at future meetings.

Membership: The fourth and final new member orientation meeting was held. Julia's slide show on study groups around the world was presented. Six members will inducted. Warren V nderhoff will have a special makeup meeting April 26th.

Publication: There was a \$30.78 expenditure for the April Monitor. Gerald Lyle gave \$20.00 to The Monitor as a donation.

Unfinished Business -

None

New Business

Approved: A donation of \$25.00 in the memory of Helen Steen.
Moved: Polly Friedman; Second: Gary Reedy.

Approved: To provide needed funds to Hospitality Chairman of up to \$25.00 a month. Moved: Dorothy Elder; Second: Hoite Caston.

Approved: For membership in FUSLA - Doc Livingston, Bruce Fiero, Roxy Alessandro, Grace Sims for May induction. Moved: Dorothy Elder; Second Polly Friedman.

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Approved: Let Warren Vandenhoff and Gerald Darcy be considered for membership when they complete the orientation requirements.
Moved: Chick Montgomery; Second: Irving Townsend.


Approved: Liz Kruger be accepted for membership in FUSLA upon her completion of reading the entire URANTIA Book. Moved: Irving Townsend; Second: Lori Bailey Long.

Approved: \$30.00 be allocated for the bulk rate fund for The Monitor. Moved: Chick Montgomery; Second: Gary Reedy.

Tabled: Decision on the future publication of The Agondonter.

The meeting was adjourned at 4:20 P.M.

Respectfully,



Education: The Harrison and Family study group will present the monthly program either in June or September.

Hospitality: It is requested that we buy a large supply of coffee for future use. Lori needs a back up for the June meeting in case her baby decides to arrive. Name tags will be provided at future meetings.

Memberships: The fourth and final new member orientation meeting was held. Julie's slide show on study groups around the world was presented. She members will inducted. Warren Vandenhoff will have a special welcome meeting April 26th.

Publications: There was a \$30.75 expenditure for the April Monitor. Gerald Lyle gave \$20.00 to The Monitor as a donation.

Unfinished Business

None

New Business

Approved: A donation of \$25.00 in the memory of Helen Steen.
Moved: Polly Friedman; Second: Gary Reedy.

Approved: To provide needed funds to Hospitality Chairman of up to \$25.00 a month. Moved: Dorothy Elder; Second: Heite Caston.

Approved: For membership in FUSLA - Bob Livingston, Bruce Piers, Roxi Alessandro, Grace Sims for May induction. Moved: Dorothy Elder; Second Polly Friedman.