

MINUTES OF THE GOVERNING COMMITTEE - JUNE 7, 1981

The meeting was called to order at 3:30 at the Central Federal Savings Community Room. Present were Lucille Faw, Polly Friedman, Hoite Caston, Gary Reedy, Dorothy Elder, Lori Long and Chick Montgomery.

Committee Reports

Approved: The regular agenda for today was suspended.
Moved: Chick Montgomery; Second: Lori Long.

New Business

Approved: The purchase of five (5) URANTIA Books for a lending library to study groups and to be administered by the Treasurer.
Moved: Dorothy Elder; Second: Hoite Caston

Approved: Payment of \$21.20 to Lori Long for flowers, \$140.00 to Irving Townsend and routine bills for The Monitor. Moved: Gary Reedy; Second: Hoite Caston.

The chair was turned over to the Vice President, Polly Friedman, when Lucille Faw had to leave for a prior engagement.

There was a formal presentation made by Rosanne Alessandro, Bruce Fiero, and Vincent Vintola of the proposal for the formation of a "Communications Office" originally submitted in writing to the Governing Board members by Rosanne. To aid in the evaluation of the proposal, Polly Friedman submitted a revised and improved list of the Goals and Objectives of FUSLA from notes from a special Governing Board meeting in March of 1977. (both attached)

During the following discussion there was a generally favorable reception to the basic thrust of the proposal for a "Communications Office," but it was deemed to be of such importance and intricacy that a separate meeting of the Governing Board should be convened to discuss the matter.

Approved: A special meeting of the Governing Board will be held to discuss the "Communications Center" proposal in light of the existing structure, goals and objectives of FUSLA. Moved: Chick Montgomery; Second: Lori Long.

The meeting was adjourned at 4:30.

Respectfully,

