

MINUTES OF THE GOVERNING COMMITTEE - SEPTEMBER 22, 1981

The meeting was called to order at 7:50 at the home of Dorothy Elder. Present were Lucile Faw, Polly Friedman, Hoite Caston, Dick Ziglar, Dorothy Elder, Lori Long, and Julia Fenderson. The minutes were approved as corrected.

Committee Reports

No Reports.

Old Business

Approved: Payment of \$35.00 to Chick Montgomery for the expenses of the September Monitor and \$35.00 to Terry St. James for the October Monitor. Moved: Dick Ziglar; Second: Hoite Caston.

Julia Fenderson read a letter (attached) to the Governing Committee concerning the disposition of her files of URANTIA Book study material and the FUSLA property in her custody. Julia also included an alphabetical listing of her study papers (attached) that are available for distribution upon approval.

Approved: The formation of an Ad Hoc Communications Committee under the Education Committee or the Vice President to have the following duties:

1. Recruit qualified volunteers to help with computer and other projects in office and communications field.
2. Have trained staff to refer FUSLA members who are moving away to the nearest Society of study group in their new area.
3. Locate and file all reviews of The URANTIA Book appearing in newspapers, magazines and books; log all mentions of The URANTIA Book on radio, television and films; refer all file items to the URANTIA Foundation for any possible copyright infringement.
4. Accumulate and file information on other religious beliefs and systems and compile a list of available materials for members.
5. Compile and file a list of all FUSLA members according to:
 - a. Fluency in a second language
 - b. occupational field (science, arts, etc.)
 - c. religious background
 - d. education
 - f. special interests and talents
 - g. etc.
6. Create audio-visual presentations for children based on The URANTIA Book. Compile a file and list of all such resources, including songs, stories, etc.

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7. Make periodic reports to FUSLA Governing Committee on state of files and bring copies of inventories.

8. Governing Committee is encouraged to make these inventory lists available to membership of FUSLA.

Moved: Dick Ziglar; Second: Hoite Caston

Approved: The Governing Committee re-affirms the previous and on-going policy that new applicants for membership shall have read the entire URANTIA Book by the time of their induction.

Moved: Dorothy Elder; Second: Dick Ziglar.

Approved: Membership application form shall include on them the requirement of having to read the entire URANTIA Book by the time of the applicants induction. Moved: Dorothy Elder; Second: Dick Ziglar

Approved: The requirements and policy for membership in FUSLA, as they now stand, can only be changed by a majority vote of the Governing Committee. Moved: Dorothy Elder; Second: Polly Friedman.

Approved: Any new policy on membership shall be printed in The Monitor. Moved: Polly Friedman; Second Dick Ziglar

New Business

The nominating committee, composed of chairman Troy Ziglar, Jo Ann Whitbread, Ray Caligiuri and Bob Hudsbeth, proposed the following candidates for the October election:

President: Chick Montgomery
Vice President: Lorrie Shapiro, Jim Wanlass
Secretary: Grace Sims
Education Comm.: Jo Ann Whitbread
Treasurer: Gary Reedy
Book Comm.: Janelle Balnicki
Hospitality:
Publication Comm.: Roxv Alessandro and Bruce Piero
Membership: Dick Ziglar

The meeting was adlourned at 10:15.

Respectfully,



6. Create audio-visual presentation of the URANTIA Book. Compile a file and list of all such resources, including songs, stories, etc.