

MINUTES OF THE GOVERNING COMMITTEE - November 1, 1981

Meeting called to order at 4:30 p.m. at the Central Federal Savings Community Room by President Vincent Ventola.

PRESENT: Charles Montgomery, Vice-president. Grace A. Sims, Secretary. Joanne Whitbread, Education. Roxanne Allessandro, Newsletter. Janelle Balnicke, Book. Lori Long, Hospitality. Lucile Faw, Membership and Julia Fenderson, President Emeritus.

ABSENT: Gary Reedy, Treasurer.

Minutes of the previous meeting were approved as written.

Approved: To temporarily suspend regular order of business to consider Julia Fenderson's request.

Approved: To release to Julia F. her letter of 9/22/81 for the purpose of her rewriting it as a holographic will.

Approved: To reinstate regular agenda.

Reports: President - No report.

Vice-president: No report.

Secretary: No report.

Book: The Committee met at Polly Friedman's and are cataloguing donations of books on cards. The books (5) approved for purchase on 6/7/81 have not been bought yet.

Hospitality: No report.

Education: Christmas program being planned. On October 14, 1981 the Committee met and are planning for the regular meetings for the coming year.

Membership: No report.

Publication: \$75.00 in donations were received today at the regular meeting to be used toward the Monitor. Roxy read the general outline for the December Monitor.

New Business:

Bills approved to be paid: \$100 to Terry St. James for labels and mailing. \$40.00 for renewal of mailing permit and \$40.00 to change mailing number to Charles Hicks.

Membership Chairman, Lucile Faw recommended that the membership application be revised. The revision is to be submitted to the G/C.

Approved: That the membership committee continue to follow the policy that new members shall have read the entire Book, and that the Committee otherwise follow the Bylaws of the Society wherein the first three qualifications are mandatory and the remainder are guidelines.

Approved: Commercial type information shall be excluded from the Monitor. Summarized minutes to be included as a centerfold to members only. Policy of publication to be worked out with the President on all other items.

Hospitality chairman asked that donations to the Monitor be explicitly indicated; this is to keep them separate from those intended for refreshments.

Approved: Dues to be raised to \$24.00 annually beginning January, 1982. Announcement to be made in the December Monitor.

Next regular meeting to be held December 13th at Lucile and Duane Faw's.

Meeting adjourned: 7:30 p.m.

Grace A. Sims