

Present: President, Vincent Ventola Newsletter Co-chairman, Bruce Fiero
 Vice-president, Charles Montgomery Membership Chairman, Lucile Faw
 Secretary, Grace Sims Education Chairman, Joanne Whitbread
 Treasurer, Gary Reedy President Emeritus, Julia Fenderson

Absent: Hospitality Chairman, Lori Long & Book Chairman, Janelle Balnicke

Meeting called to order by the President at 7:30 p.m. Minutes were approved.

President: Met with Education Chairman, the Secretary and Book Chairman separately, for consultations.

Vice-president: No report.

Secretary: Received two letters from Chicago re people inquiring about study groups.

Treasurer: Reported that we have \$500.00 in the savings account at Central Federal, \$280.00 in the checking account and \$120.00 in another savings account. Total - \$900.00

Membership: Application form is not revised but will ^{be} by the next meeting.

Education: The program for December 13th is put together (X-mas at the Faw's).

This will be announced in the December Monitor. First 4 months lined up.

Hospitality: Absent.

Book: Absent.

Newsletter: Co-chairman, Bruce Fiero, reported that including the minutes as an insert in the Monitor (to members only) made the bulk mailing not uniform in weight and were not mailed as planned. No more typesetting is planned except for certain parts. Bulk rate number has been changed. Mailing consists of about 240 items per month, including other other Urantia publications. We have a supply of cover sheets enough for two months. Projected costs for new sheets (for March issue) would be \$100.00 for 4000 sheets. A subscription fee is suggested (for non-members).

Old business: Some members have already paid their \$12.00 dues for 1982. Since it has already been approved at the previous meeting to raise the annual dues to \$24.00 a motion was made that the Treasurer will personally inform them of the change. Motion approved with one abstention - Charles Montgomery.

(Reminder by Lucile Faw to the Treasurer - \$20.00 per month should be deposited for delegates to the Triennial meeting.)

New business: Bruce Fiero suggested a subscription of \$6.00 per year for non-members. Discussion.

Bruce made a motion that it shall be the policy of the Society regarding the Newsletter that non-members will be notified via the Monitor that they will ^{be} carried on the mailing list no longer than three months unless we hear from them in writing once per year and receive a \$5.00 donation. A subscription notice will be published quarterly in the Monitor, as well as a statement in the editorial box, to this effect. Seconded by Lucile Faw. Carried. Motion made by Lucile Faw that approved minutes be handed out at the regular monthly meeting for the time being - to members only, to those who request them. Carried.

New business continued:

Motion made and carried that an announcement will be made in the Monitor regarding the fact that copies of the minutes will be available to members at the monthly meeting.

Motion by Bruce Fiero for approval in concept the Publication Committee's proposal to produce a special anniversary issue of the Ajondonter and that an announcement be placed in the Monitor requesting donations and submissions of material. Proposal in writing submitted to all G/C members. Seconded by Joanne Whitbread. Carried.

Education chairman asked for approval of the concept of Friday night Forums. Education Committee will submit the first specific program at the next Governing Committee if concept is approved.

President relinquished the Chair to the Vice-president. President made the motion to approve the concept of Friday night Forums in different areas in members homes. Seconded and approved.

President resumed the Chair.

Motion made by Charles Montgomery to continue listing the FUSLA phone number in the White Pages but cancel the listing in the Yellow Pages. Seconded and carried.

It was agreed unanimously that the next Governing Committee meeting would be at Charles Montgomery's on Sunday, January 10, 1982 after the regular FUSLA meeting.

Signed:

Grace A. Sims, Secretary

Copies to all G/C members