

MINUTES OF THE GOVERNING COMMITTEE January 10, 1982

Present: President, Vincent Ventola Membership chairman, Lucile Faw
Vice-president, Charles Montgomery Education Chairman, Joanne Whitbread
Secretary, Grace Sims Hospitality Chairman, Lori Long
Newsletter chairman, Roxy Allesandro Book-Cochairman, Polly Friedman
Absent: Treasurer, Gary Reedy, Book Chairman, Janelle Balnicke & Julia Fenderson

Meeting was called to order by the President at the home of the Vice-president at 12:30 p.m. Minutes were approved after the insertion regarding the action taken on having a June retreat. (Correction made in Secretary's book.)

President: No report.

Vice-president: No report.

Secretary: Reported that an official communication was received re the Triennial election of delegates. The 1981 census has been sent to Chicago and pins are now available for \$21.00.

Membership: The revised membership application was presented and approved. Applications for membership were received from Jeff Cutler and Allan Yates - accepted.

Membership chairman reminded us that the Bylaws have to be revised before dues can be raised. (Article I, Sec.1-2). Recommendation that the issue be brought before an Assembly of the Society.

Education: Joanne reported that Lorrie Shapiro will handle the operational & organizational portions and she will do the programming of the June Retreat.

Hospitality: No report.

Book Chairman: In the absence of the Chairman, Janelle Balnicke, Polly Friedman reported that the Chairman will be on a trip for an indefinite time. She has been given all of the Books and other materials. She needs someone to help her handle the heavy books.

Newsletter: The Monitor costs \$112.00 each issue at this time, including the mailing costs of \$40.00. New covers will cost \$200.00 for the next year. No report as yet on the Agondonter but publication will possibly in the Fall.

Old Business: President relinquished the Chair to the Vice-President so he could give a report on the Friday night Forums. The following programs have been arranged -

February - The Society's involvement - At Julia Fenderson's.

March - Genetics - Kermit Anderson -

April - The Color Races - Dorothy Elder

May - Birth Control and Personality - Lorri Shapiro

All meetings to be held at the home of those giving the presentation.

Motion to approve the first four meetings - Chas. Montgomery, seconded by Joanne. Carried.

New Business: February meeting should include the election of the delegate & alternate delegate to the Triennial Meeting in Chicago. In which case notices will have to be sent to members only. Motion made by Joanne W. and seconded by Roxy to hold the election at that time. Carried. President will take the responsibility of getting the mailing out.

New Business continued: President suggested an Assembly of the Society in April which will be announced in the Monitor in March, the purpose of which will be to inform members in more detail of the workings of the Society and also the issue of the increase in dues. Motion made, seconded and approved.

President resumed the Chair.

Roxy brought up the subject of Lee Armstrong's letter in the January, 1982 issue of the Monitor. Lengthy discussion with a motion to table the issue by Chas. Montgomery, seconded by Joanne. To be brought before the Assembly in April.

Next Governing Committee meeting to be held Feb. 9, 1982 on a Tuesday at 7:30 p.m. at Julia Fendersons.

Next regular monthly meeting to be at Central Federal Savings and Loan.

1:00 p.m. Triennial Election

1:30 p.m. Quiet Hour

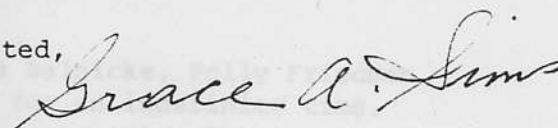
2:00 p.m. Break

2:30 p.m. Regular meeting.

Motion to adjourn by Secretary, seconded by Joanne. Carried

Adjourn @ 3:00 p.m.

Submitted,



Grace A. Sims

Copies to all G/C members