

MINUTES OF THE GOVERNING COMMITTEE - April 24, 1982

Meeting was called to order at 12:30 p.m. at the home of Lori & Michael Long.

Present: Vincent Ventola, Grace Sims, Gary Reedy, Joanne Larson, Roxy Alessandro, Polly Friedman (Co-chair), Lori Long and Lucille Faw.

Absent: Charles Montgomery and Julia Fenderson.

Minutes of the previous meeting were approved as submitted.

REPORTS

President: Plans to send a letter to the 19 members who were present at the General Assembly meeting of April 4th thanking them for their interest and will include a copy of the minutes of that meeting. He reported that the French Edition of the URANTIA Book is out with 3,000 having been printed. This is the first translation from English.

Secretary: No report.

Treasurer: Report attached. As of April 24, 1982 our disbursements have exceeded our receipts. To-date 21 people have paid dues of \$24.00. Since it was voted by the General Assembly on April 4th to make the effective date of the increase January 1, 1983 the Treasurer will send a letter to those people asking if they want a refund or would like to make a donation of the difference to FUSLA.

Membership: The first orientation class will be held at Julia Fenderson's on Thursday, April 29th. One-half of the class will be there - the remainder at a more convenient date for them.

Newsletter: May have added typesetting cost next issue of the Monitor.
No action taken.

Education: Reported that the Friday Night Forums have been very successful. Future subjects were outlined.

Hospitality: Final arrangements for Julia Fenderson's honorary dinner were finalized. *

Book Committee: Four URANTIA books were donated to the following study groups: Dick MacDonald's, Lucile & Duane Faw's, Chick Montgomery's, and Vincent Ventola's. One Book remains to be donated. Books requested from the Brotherhood this week (4/19/82): a) Lancaster Public Library, Lancaster. b) West Valley Regional Library, Reseda, c) USC Gift Exchange, L.A., d) Woodland Hills Branch Library, Woodland Hills. Orange County Library will send a letter to acknowledge acceptance of a Book at the main Library in Orange. The Cookbook is almost complete. Finalizing was unanimously delegated to Roselyn Van Benschoten (in her absence) in her new capacity as assistant to the Treasurer, this being a fund raising venture. Book Survey - 20 bookstores were contacted. Most responses were positive.

OLD BUSINESS

Spotlight on Spirit Column in the Monitor: Motion by Joanne Larson to continue the column but follow these guidelines:

1. Omit works by Urantia Book readers that have not been commercially produced.
2. Omit commercial references as to places, prices, publishers and identifying marks.
3. Publish guidelines in the Monitor re submission of material to the Editors.

Seconded by Roxy Alessandro. Carried unanimously.

NEW BUSINESS

Dick Prince called Roxy re selling the URANTIA Book from the Family Relations Foundation for \$22.40 (\$23.00 incl. postage). No action taken at this time.

Agondonter: Roger Abdo has volunteered to be the fund raiser for the Anniversary Edition. Roxy and Bruce will create a flyer to ask for donations.

Question: How do we feel about using the approved study aids that Julia Fenderson has to sell to put money in the Monitor fund? Discussion and proposal tabled for further discussion.

Motion to adjourn at 2:30 p.m. Carried.

Submitted by

Grace A. Sims

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8/24/82

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Hospitality: Final arrangements for Julia Fenderson's honorary dinner were made.. It will be at the Castaway's in Burbank on either July 16th or July 31st. Motion was made for Bruce to reserve which ever of the two dates was open. He must make a deposit. Seconded by Lori Long. Carried. Lucile Faw advanced \$100.00 for the deposit. An ad hoc committee will be appointed to take care of details such as program, etc.