

UPDATE TO FUSLA POLICY NOTEBOOK
1985-86

Reflecting significant policy decisions recorded in FUSLA minutes
from meetings of
October 6, 1985 through August 13, 1986.

Prepared by Charles Montgomery,
FUSLA Vice-President

That the Governing Committee of FUSLA consider forming an ad hoc
service committee.

(Assembly of the Society Meeting of October 6, 1985: Susan
Stevens motion. Carried.)

Newsletter Chairperson shall make one mailing each month, of which
from 3 to 6 per year shall be multi-page, the remainder to be a
postcard or simple flyer.

(Meeting of October 23, 1985: Chick Montgomery motion.
Carried.)

That an ad hoc committee be established for the purpose of
approving prospective members to attend orientation meetings.
Approval of any three members of the G/C needed.

(Meeting of January 8, 1985: Duane Faw motion. Carried.)

That we discontinue the Agondonter, and

That a check be sent to each person who prepaid for the Agondonter.

(Meeting of February 25, 1986: Duane Faw and Chick Montgomery
motions. Carried.)

We recommend for adoption as policy: Decentralization for FUSLA's
meetings into four geographical fellowships, with each group
hosting one quarterly meeting per year.

(Meeting of August 13, 1986: Cathy Jones concept; Chick
Montgomery motion. Carried.)

October 3, 1986

FIRST URANTIA SOCIETY OF LOS ANGELES

POLICY NOTEBOOK

Containing motions approved by the Governing Committee related to on-going policy. Routine motions are omitted.

1974-1978 Original Compilation: Pauline Friedman

1979-1980 updates: Pauline Friedman

1981 through July, 1982 updates: Charles Montgomery

1982 through 1984 updates: Kermit Anderson

October 1984 through September 1985 updates: Cori Bishop

Note 1: The Constitution and By-Laws of FUSLA take precedence over these policies.

Note 2: Each member of the Governing Committee should pass his copy of this notebook to the new member upon leaving office.

FIRST URANTIA SOCIETY OF LOS ANGELES
POLICY NOTEBOOK

C O N T E N T S

1. PRESIDENT
 Conduct of FUSLA meetings
3. VICE-PRESIDENT
 Maintenance of Policy Notebook
4. SECRETARY
 Distribution of Governing Committee Minutes
 Mailing of Meeting Announcements
 Telephone Directory Policy
 Letter to Inactive Members
7. TREASURER
 Miscellaneous Fiscal Policies
9. BOOK COMMITTEE
12. EDUCATION COMMITTEE
13. HOSPITALITY COMMITTEE
14. MEMBERSHIP COMMITTEE
 Requirements for Membership
 Orientation Meetings
17. NEWSLETTER COMMITTEE
 Editorial Policy
 Publication of Study Group Lists
 Subscription and Distribution Policy
19. GOALS
20. ELECTION POLICY
 Conduct of Nominating Committee
 Triennial Delegate Nominations
22. COPYRIGHT, TRADEMARK AND SYMBOL
 Cooperation with Foundation
 FUSLA Identity
23. COMMUNICATIONS
25. TRIENNIAL DELEGATE ASSEMBLY

PRESIDENT

9-25-76

New Business (N). The motion by the President that a disclaimer be placed in the Agondonter, and the monthly newsletter, also stated at the monthly meeting that the views presented are not necessarily those of FUSLA, URANTIA Brotherhood or URANTIA Foundation...was seconded and unanimously adopted.

12-2-79

Policy Statement: The President will invite all visitors at the beginning of the monthly meeting to stand up and introduce themselves. Governing Committee members are urged to greet all new visitors.

11-22-80

Approved: At every meeting of FUSLA, The URANTIA Book shall be read aloud, and should include five minutes of spiritual passages preceeding directed silent prayer. Moved: Chick Montgomery. Second: Lori Bailey.

9-28-82

Motion by Chick Montgomery that immediately following elections the outgoing Governing Committee attend the first Governing Committee meeting with the new Committee to provide for smooth transfer of responsibilities. Second Grace Sims.

4-21-83

Motion by Vince Ventola that being as Julia Fenderson has turned over the Presidential file cabinet which is a 4-drawer metal cabinet, that the Presidential file cabinet and contents be transferred with the office of President. Second Jeff Cutler.

4-14-85

The President shall help to improve the quality of participation in Brotherhood affairs and activities by keeping members and friends of FUSLA fully cognizant of Brotherhood activities, programs and deliberations in order to stimulate a broader base of personal interest and participation.

4-14-85

Motion by Jackie Anderson that FUSLA adopty the policy that all special projects henceforth be completed

within the term of office of the governing committee member(s) that have enacted or commenced such projects.
CARRIED.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society.
Carried.

VICE-PRESIDENT

12-2-79

APPROVED: The Vice-President will update the Policy Notebook semiannually in January and August. Moved: Chick Montgomery. Second: Ray Caligiuri.

9-28-82

Motion by Chick Montgomery that it shall be the duty of the Vice-President to see to it that each Governing Committee member has a copy of the Constitution and Bylaws and Policy Notebook. Second Joanne Larson.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society. Carried.

SECRETARY

4-7-79

The Secretary shall mail a copy of the minutes of each Governing Committee meeting to each member of the Governing Committee, and upon request, to any member for a period of time not to exceed one calendar year, per request. The motion also rescinds the motion under policy dated 8-25-74 in the FUSLA Policy Notebook. The motion was made by Chick Montgomery, seconded by Polly Friedman and was unanimously approved and adopted.

2-3-74

New Business (Motion 6)...Vice-President Bob Blackstock moved we mail meeting announcements to members only in the future, with the provision that the announcement is headed "to members and their interested friends of FUSLA, readers of The URANTIA Book." Julia seconded the motion and it was carried with a vote of 5 yes and 2 no.

5-10-80

Approved: Non-members of FUSLA may be placed on the monthly mailing list by (1) attending a monthly meeting and signing the attendance sheet, (2) personally contacting the Secretary by phone or mail, (3) referral by the President after personal contact. Moved: Ray Caligiuri. Second: Polly Friedman.

11-22-80

Approved: The URANTIA phone number be listed in the greater Los Angeles phone directory. Moved: Lucile Faw. Second: Hoite Caston.

4-14-85

The Secretary shall act as a contact person to meet persons inquiring about or interested in The URANTIA Book for the purpose of responding to their questions about the book. It is intended that when anyone inquires of, or shows interest in The URANTIA Book they can be referred to a study group or individual in their area who can talk with them and help to answer their questions. The Secretary will urge such new readers to

read the book, meet with a study group and participate in society activities. The Secretary may appoint any reader he deems qualified to help him/her in this function.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society.
Carried.

SECRETARY

Letter to Inactive Members

1-7-76

Old Business (C). After the letter to long term inactive members was read, the Treasurer moved to send the letter with a self-addressed stamped envelope to those people. The motion was seconded and unanimously approved.

Dear F.U.S.L.A. Member,

The Governing Committee sends best wishes for the New Year! As of January 1st the annual \$12.00 membership fee is due. If these dues represent a financial hardship, a letter to that effect will allow the Governing Committee to waive this obligation for the year.

Since many of you are outside 100 miles of greater Los Angeles, I will review possible options open to you.

1. Remain an active F.U.S.L.A. member by sending in a \$12.00 check or money order payable to F.U.S.L.A.
2. Resign your F.U.S.L.A. membership and request "Member-At-Large" status from the URANTIA Brotherhood in Chicago.
3. Transfer your society membership to a society closer to your locality. This action involves meeting the requirements for membership of the new society.

In any case please contact me at your earliest convenience, including any status changes. This will help me update my files.

On behalf of the Governing Committee, may you experience a new consecration to the Father's Will in 1980, and may the coming decade be one of mutual growth and realization for us all.

Sincerely,

Ray Caligiuri

Ray Caligiuri
F.U.S.L.A. Secretary

TREASURER

3-24-74

Unfinished Business (#1). Jim McNelly moved that it be made a policy at FUSLA to send \$20.00 in memorial to be split 50-50 between the Brotherhood and Foundation, when a (member) passes on to the mansion world. It was seconded and passed unanimously.

1-24-76

The following motion was adopted: New Business (A). Treasurer presents for consideration and approval a letter to be sent to Society members reminding them of their dues.

9-25-76

(ACCOUNTS) New Business (H). The motion by the Secretary that the former policy of placing \$100.00 per year into the savings account from the checking account be rescinded and changed to placing \$20.00 per month from the checking to savings account for use by the Delegate and Alternate Delegate to the Triennial Delegate Assembly, to be effective today; was seconded and unanimously adopted.

9-25-76

The motion by the Treasurer that FUSLA adopt the policy that the Society will not pay honorarium to speakers or for programs, and as a general rule will not pay transportation expenses though exceptions may be made on a case by case basis...was seconded and unanimously adopted.

7-30-77

Old Business. The motion by the Membership Chairman to give a blanket approval for all expenses incurred for conferences approved by the conference coordinators with a report to be given to the Governing Committee as soon as possible at the end of the conference...was seconded and unanimously adopted.

4-4-82

(At Assembly of the Society)

After discussion pro and con, Ray Caligiuri re-submitted his motion (Revised): Raise the dues to \$24.00 annually to be effective Jan. 1, 1983. Seconded and carried unanimously.

10-10-82

Motion by Roselyn Van Benschoten that FUSLA charge \$5 for all returned checks. Second Joanne Larson. Carried.

6-2-85

Motion by Kermit Anderson that FUSLA adopt a policy that funds be earmarked for expenses of transportation for the Delegate and Alternate Delegate, to and from their respective homes and the meetingplace of the Triennial Delegate Assembly. Carried.

6-2-85

Motion by Lee Armstrong that Governing Committee authorize use of extra funds in savings account of TDA Fund, to be made available if needed for an emergency loan for any newly-elected General Councilor, who is a member of this Society, for the costs of transportation to and from the place of meeting of the General Council. Carried.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society. Carried.

BOOK COMMITTEE

4-7-79

A motion was introduced by Ellen Montgomery to accept the new "URANTIA Book Donation Policy" as drafted by her for FUSLA. (See following page.)

11-22-80

Approved: FUSLA will undertake a major effort of library placement of The URANTIA Book under the direction of the Book Chairman. As part of this project the G/C would like to have the FUSLA membership be made aware of the history and status of our book donations. Moved: Chick Montgomery. Second: Irving Townsend.

7-20-82

Sale of Urantia Books: Polly moved that we should sell the URANTIA Book at the price for which it is purchased from the Brotherhood, plus postage. Seconded: Lucile. Carried.

1-16-83

Motion by Jeff Cutler that for each recognized study group listed in the Monitor and other groups on a per case basis, a loaner copy of The URANTIA Book be made available upon request at FUSLA's expense for the duration of the study group, to be returned to the book chairman upon termination of the group. Second Jonathon Johnson.

2-15-84

Motion by Hoite Caston that FUSLA have 20 books in the capital fund instead of 10. Second Donald Alexander.

4-14-85

The Book Chairman shall be responsible for putting together a list of book stores in the greater Los Angeles area where The URANTIA Book is available, will cause The URANTIA Book to be placed in libraries within a 100 mile radius of Los Angeles, and continue to make available URANTIA Books for purchase at FUSLA sponsored meetings.

(Note: This policy replaced policy of 2-1-81.)



BOOK DONATION POLICY

An important function of the First URANTIA Society of Los Angeles is the donation of copies of The URANTIA Book to libraries and institutions throughout California and especially in the greater Los Angeles area.

FUSLA members and friends who wish to donate a copy of The URANTIA Book through the society should contact the Book Committee Chairman, giving the following information:

- * name of the library or institution
- * complete mailing address, including zip code
- * name of the acquisitions librarian.

While it is not necessary for an individual to pay for the book to be donated, funds donated to FUSLA for this purpose are always welcomed. You may contact the Book Committee Chairman for the current donation copy cost.

The donation copy may be submitted directly to the library or institution by the person making the suggestion or may be submitted by the Book Committee Chairman or a Book Committee member. It is necessary to obtain a written receipt from the acquisitions librarian who accepts the book, which then must be forwarded by the Book Committee Chairman to URANTIA Brotherhood in Chicago.

The person who suggests the recipient library or institution may have his or her name placed on the book plate affixed to the inside front cover if he or she so desires.

Each copy of The URANTIA Book donated through FUSLA will be accompanied by the following enclosures:

- * form letter giving the Dewey Decimal System and Library of Congress classifications
- * two brochures provided by Chicago
 - . "To New Readers of The URANTIA Book . . ."
 - . "Leavening Our Religious Heritage" by Meredith J. Sprunger
- * book plate affixed to the inside front cover stating
 - "This book has been donated by the First URANTIA Society of Los Angeles" or
 - "This book has been donated at the suggestion of _____ through the First URANTIA Society of Los Angeles."

FUSLA members and friends who wish to have copies of The URANTIA Book donated to libraries and institutions outside California or overseas should write directly to Secretary, URANTIA Brotherhood 533 Diversey Parkway, Chicago, Illinois 60614 listing the name and complete mailing address of the library or institution and the name of the acquisitions librarian. URANTIA Brotherhood donates books through its gift book fund.

approved April, 1979

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society.
Carried.

EDUCATION COMMITTEE

6-13-77

Old Business...The motion by the Newsletter Chairman to change the policy on passing out material to read as follows, was seconded and unanimously adopted: Any material other than that presented by speakers at monthly meetings must be URANTIA Book related and must have prior approval by the Governing Committee before it is distributed.

11-28-84

Motion by Cori Bishop that the Monitor discontinue sending out notices of Society meetings on the off-month of its publication, and that this duty be performed instead by the Education Committee. CARRIED.

4-14-85

The Education Chairman shall be responsible for organizing programs of in-depth study in specific topics based upon the teaching of The URANTIA Book. The number of meetings shall be determined by the Education Chairman with the approval of the G/C. The objective will be to better prepare students to discuss studied areas, prepare papers on studied areas and to develop presentations for meetings, forums and study groups.

4-14-85

The Education Chairman shall be responsible for developing a collection of approved study materials for use by study groups in all stages of development or by individuals. This would be a "library" in the broader sense of the word.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the society, or otherwise to express official policy as previously agreed upon by a majority of the governing committee or society. Carried.

HOSPITALITY COMMITTEE

9-25-76

New Business (K). The motion by the Hospitality Chairman that hospitality expenses less that \$15.00 per meeting be automatically paid by the Treasurer upon presentation of receipts, was seconded and unanimously adopted.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society. Carried.

MEMBERSHIP COMMITTEE

Requirements for Membership

5-1-75

The following motion was approved:

M. P resident moved to accept the URANTIA Brotherhood offer of printing up membership cards for F.U.S.L.A. Members with cards being given to all new members and to those existing members who want them.

1-24-76

Old Business...The following motion was approved:

Membership Chairman moved to adopt the following as requirement of membership to this Society; before becoming installed as a member of F.U.S.L.A., each provisional member:

1. Shall have read the entire URANTIA Book and state the belief that it is what it purports itself to be, and evidence a desire to continue to learn and study its teachings and try and live them.
2. Shall declare willingness to abide by the Constitution of both this Society and that of the URANTIA Brotherhood and to support the URANTIA Foundation in its maintenance of the copyright, trademark and service mark.
3. Shall have taken training for a period prescribed by the Membership Committee and approved by the Governing Committee. (Currently six monthly meetings.)
4. Shall have been attending a study group or informal meeting and have been known by a F.U.S.L.A. member for at least one year.
5. Shall declare willingness to obey the laws of this country.
6. Shall be at least 14 years of age.

In addition each provisional member is to be made aware that: membership in any church, religious organization, or fraternal society shall not disqualify a candidate for membership in this URANTIA Society. Any person, upon becoming a member of F.U.S.L.A., shall ipso facto become a member of the URANTIA Brotherhood.

MEMBERSHIP COMMITTEE

Orientation Meetings

7-19-76

New Business (C). The motion by the Membership Chairman that from this date provisional members be accepted by the Governing Committee before they attend any orientation classes for credit, was seconded and unanimously adopted.

5-15-78

(H). Scott moved that the Orientation Program conducted by the Membership Committee should consist of meetings held once a month for at least 3 months and not more than 5 months in order to allow prospective new members of the Society sufficient time to determine whether or not they wish to join the Society and Brotherhood. (Motion was requested by the Membership Committee.) Seconded and unanimously approved.

11-2-80

Membership Chairman's Report: The four meetings will cover the following areas: (1) Foundation and Brotherhood, (2) History and Scope of the URANTIA Movement, (3) FUSLA, (4) The URANTIA Book. Members of the Governing Committee will be asked to participate in those meetings covering areas of their expertise and interest.

11-1-81

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.

6-1-82

Motion that G/C as a whole be present at membership orientation session on FUSLA, each presenting their Committee areas and responsibilities to membership candidates. Motion carried.

MEMBERSHIP COMMITTEE

2-15-84

Motion by Lee Armstrong that membership cards be issued when FUSLA members are reinstated to the society.
Second Jeff Cutler.

10-24-84

Motion by Cori Bishop and seconded by Jackie Anderson that, as a part of the new member orientation process, each new prospective member be asked to choose one of the Society's standing committees, and then to research and report to the Membership Chairman on the work of that committee, and finally, be given an opportunity to serve on that committee if so desired. CARRIED.

7-14-85

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the Society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society. .
Carried.

NEWSLETTER COMMITTEE

5-10-80

Approved: FUSLA will publish a current Study Group List to include name, area, phone, time and date of regularly scheduled L.A. area study groups. A disclaimer will be included on this list indicating FUSLA has no control over study group activities. Each person on the list must file with the Secretary signed consent to publish the above information, and they must release FUSLA and its officers from any liability for publishing their information. Moved: Ray Caligiuri. Second: Lorrie Shapiro.

9-25-76 revised 9-14-85

New Business (G). The motion by the Newsletter Chairman that the Monitor be put on a subscription basis effective the next issue with rates as follows: \$8.00 for one year; \$10.00 international...was seconded and unanimously adopted.
(Replaces motion of 11-10-82)

11-4-79

Approved: Payment of the annual dues entitle FUSLA members to receive all monthly "Monitors" and "Agondonter" publications for that year. Moved: Ray Caligiuri. Second: Cheryl Zents.

4-13-80

Approved: The Secretary is directed to send a complimentary copy of the Monitor along with a cover letter to the other societies in order to foster intercommunication between all societies. Moved: Lorrie Shapiro. Second: Ray Caligiuri. Carried.

4-24-82

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. Column editor shall not treat as special any 'commercial' material that is otherwise considered appropriate for review.

3. Publish guidelines in the Monitor re submission of material to the editors.

Seconded by Roxy Alessandro. Carried unanimously. (Point #2 of the motion amended 6-2-85 to current form by motion of Kermit Anderson. Carried.)

10-20-83

Motion by Jackie Anderson that FUSLA change the Monitor to a bimonthly publication. Second Roselyn Van Benschoten. Carried. (Modified to current form by 11-28-84 policy of Education Chairman.)

11-28-84

Motion by Cori Bishop that the Monitor publish a yearly calendar of events and activities as planned for the Society, and that in each issue the Monitor publish an announcement of meetings two months in advance. Carried.

7-14-84

Kermit Anderson moved that official letterhead stationery of FUSLA may be used by members of the Governing Committee, without specific approval of the committee, only for routine and duly enacted administrative business of the society, or otherwise to express official policy as previously agreed upon by a majority of the Governing Committee or society. Carried.

9-14-85

Jackie Anderson moves that FUSLA send no more than 3 courtesy issues of the Monitor to those requesting it. Second Kermit Anderson. Carried.

GOALS & OBJECTIVES FOR FUSLA

Submitted June 2, 1985

Adopted by Goals Subcommittee: Lee Armstrong
Cori Bishop
Lori Long
Chick Montgomery
Will Sherwood

(Goals are not necessarily in priority order.)

1. Continue the development of a network of study groups convenient to readers throughout Southern California.
2. Work on getting URANTIA Books in book stores, on consignment if necessary, and in libraries.
3. Help support and promote translations of The URANTIA Book by providing an opportunity to donate to them.
4. Provide a telephone service to respond to inquiries concerning The URANTIA Book, URANTIA Brotherhood and FUSLA.
5. To provide programs for outreach to attract new readers such as introductory meetings, nights or study groups.
6. Study "Marriage and Family" as a special project of our society and present the topic at the next General Conference of URANTIA Brotherhood.
7. Make new readers welcome by actively greeting them and follow up to help answer any questions, to assist in getting them involved in the movement and to show we care about them.
8. Assemble a packet of information regarding study groups to aid readers in forming new study groups.
9. Promote fellowship by having picnics, parties, retreats and work parties.
10. Find a beautiful setting for URANTIA meetings.
11. Encourage cross-study group visits.
12. Establish a "Sunday school" for children at FUSLA meetings.

ELECTION POLICY

Conduct of Nominating Committee

6-14-76

Unfinished Business (A). The Secretary shall mail to each member a form on which to make recommendations to the Nominating Committee of candidates for Officers and Committee Chairmen.

1. The Nominating Committee will contact everyone suggested by the membership and request they submit qualifications.
2. The Nominating Committee will not disclose the number of times any individual has been suggested.
3. That the recommendation form include a statement advising the members that any person desiring to run for Office submit a statement of qualifications and reasons for running, to the Nominating Committee.
4. That both steps be taken at least thirty days before the election.
5. That the Nominating Committee may name more than one candidate for an Office.
6. That the Nominating Committee be made up of three members and two alternate members to serve in the event that one of the first named members cannot serve. The alternate ones to serve in order of their designation.
7. All names of prospective candidates not nominated are to be kept confidential by the Nominating Committee.
8. That the slate be mailed to the membership with the election meeting announcement.

The motion by the Secretary to accept points 1-through-8 as the new nominating policy for F.U.S.L.A. was seconded and unanimously adopted.

4-7-79

A motion was made by Dick Mac Donald that the Nominating Committee be requested to give attention to, as a matter of policy, the following requirements of any candidate seeking office in FUSLA, in addition to those already listed:

(1) The candidate must have been in regular attendance at FUSLA monthly meetings and/or URANTIA Book Study groups for at least the previous year (12 months).

(2) He must live close enough to the FUSLA meeting place, that transportation will present no problem to him.

(3) He must indicate that he will reasonably and to the best of his ability, attend all meetings associated with his FUSLA office and/or membership.

This motion was seconded by Chick Montgomery and unanimously approved and adopted.

ELECTION POLICY

Triennial Delegate Nominations

1-24-76

The following motion was adopted:

New Business (L). President moves that said (Nominating) Committee shall seek out candidates and make selections for nominations for the positions of Triennial Delegate and Triennial Alternate Delegate on a basis of candidate qualifications which shall be in writing and reflect candidates knowledge and experience of, in, and with the Society, URANTIA Brotherhood, and URANTIA Foundation.

COPYRIGHT, TRADEMARK AND SYMBOL
Cooperation with Foundation

3-6-78

New Business (E). The motion by Polly Friedman requesting that members be reminded that the Society name, the word URANTIA, and the concentric circles symbol are not to be used for Society activities unless properly authorized by the Governing Committee (as per Sec. 7-3 of the FUSLA constitution) and in accordance with URANTIA Foundation. Was seconded and unanimously approved.

4-2-78

New Business (D). Julia moved that the Governing Committee approve the document prepared by URANTIA Foundation, known as the Licensing Agreement and which formally establishes the Society's trade and service mark responsibilities, with the stipulation that the document not be signed by the President and Secretary until a meeting is held of Society members and they give their approval to the document. The motion was seconded and unanimously approved.

8-25-74

Jim McNelly moved that the Governing Committee adopt the Species of Frog as our "Society animal". Motion carried with one abstention.

6-3-79

Through discussion the problem of an address for FUSLA on the letterhead was resolved by the following motion made by Julia Fenderson: That Bill Sherwood be authorized to have printed 1000 letterheads and envelopes omitting the address which will be typed in by those using the letterhead. This motion was seconded by Chick Montgomery and unanimously approved by those present.

COMMUNICATIONS

9-22-81

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 U-ANTIA 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.

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 Gaston

COMMUNICATIONS

2-1-81

Resolved: G/C should undertake getting together a complete history of FUSLA, including in-depth interviews with Julia Fenderson and scrap book material from Dick Ziglar.

7-20-82

Written annual reports: Motion by Lucile to make it a policy for G/C members to submit a written report by the end of their respective terms. Seconded by Jonanne. Carried.

TRIENNIEL DELEGATE ASSEMBLY

9-25-76

(Accounts) New Business (H). The motion by the Secretary that the former policy of placing \$100.00 per year into the savings account from the checking account be rescinded and changed to placing \$20.00 per month from the checking to savings account for use by the Delegate and Alternate Delegate to the Triennial Delegate Assembly, to be effective today; was seconded and unanimously adopted.

6-2-85

Motion by Kermit Anderson that FUSLA adopt a policy that funds be earmarked for expenses of transportation for the Delegate and Alternate Delegate, to and from their respective homes and the meetingplace of the Triennial Delegate Assembly. Carried.

6-2-85

Motion by Lee Armstrong that Governing Committee authorize use of extra funds in savings account of TDA Fund, to be made available if needed for an emergency loan for any newly-elected General Councilor, who is a member of this society, for the costs of transportation to and from the place of meeting of the General Council. Carried.

7-14-85

Jackie Anderson moved that we establish a Triennial Delegate Assembly section in our Policy Notebook. Carried.

7-14-85

Kermit Anderson moved that we establish a Triennial Assembly Delegate file to be kept in the Secretary's records. Carried.

8-4-85 Meeting of General Assembly

Motion by Jackie Anderson at the 7-14-85 meeting of the Governing Committee was ratified by the FUSLA General Assembly: "That we establish the policy that our Society schedule and hold a regular Society meeting prior to the TDA, as close to the time of the Delegate Assembly as is practical, to discuss goals and common concerns for our Delegate and Alternate." Vice President Cori Bishop moved that the policy statement be accepted, and the Governing Committee would be

responsible for preparing an agenda for the meeting, as is customary. The motion was duly seconded and carried.