

Golden Gate Circle
for students of
THE URANTIA BOOK

"Of all human knowledge, that which is of greatest value is to know the religious life of Jesus and how he lived it" 19:1.3 (2090)

Minutes-11/14/99

The meeting began at 10:45 p.m. at Larry Geis's home, 409 Page Street, San Francisco, CA.

In attendance were; Larry Watkins, Bob Fontana, Kim Terry, Larry Geis, Beth Pando, Claudia Ayers, Sara Blackstock, Michele Klimish and Nora Moakher.

Reading of the minutes from 8-21-99 by Kim Terry. Bob Fontana moves to accept the minutes, Larry Geis seconds the motion. Minutes are accepted by Officers present.

Standing Committee and Ad Hoc Programs, Officers Reports:

Larry Watkins submitted a summary of action items. Bob Fontana will submit comments on the agenda. Larry Geis has no formal Treasurer's report for now. Comments that the treasury is healthy for now. The retreats are breaking even and that there is \$7,000-\$8,000 in funds available on the translation account. Kim Terry reported that Larry Watkins is the keeper of the master list for the GGC for the time being. Please post all membership information requests to him. Beth Pando reported on Membership that for the last quarter totaled nine new members. Claudia Ayers corrected the study group list. There were no new groups to report. Michele Klimish was not present until the later half of the meeting, so that there was no Program or Communications reports. Dolores Nice was not present to report on retreat activities

New Business: Nora's contract, term limits, chairperson descriptions, Historical committee funds.

Discussion: Discussion ensued about the need for a lawyer to look over the rough draft contract prepared by Bob Fontana for Nora.

Motion: Larry Watkins made a motion to set aside \$500.00 out of the translation fund to pay for a lawyer to look at the contract for Nora. Kim Terry seconds the motion. Motion passes.

Dissuasion: Bob Fontana says that we need to talk about the legal concerns about INS and the employment taxes that Michele's business is paying for Nora. Bob suggest that we gift the first part of the translation that is finished. If we don't it will seem that we are protective and custodial of the work, showing an ownership interest.

Motion: Made by Bob Fontana moves that we accept this agreement as written subject to potential changes as per advice from legal counsel, and that any pre-existing work created by Nora prior to this meeting, which had been completed under a previous agreement with GGC, shall become public domain. Said interest is in regards to any interest that the GGC (may have had) or had therein. Larry Geis seconds the motion. Motion passes with all in favor. Claudia Ayers abstained.

Discussion: Nora Moakher proposed changes to the contract. She would like to have a change regarding her name being used throughout the contract. She indicated that she would prefer that after the initial identification of her in the contract, she would like the word translator used in lieu of her name, in order to loosely include any other translators that might be helping her with this project. Sara Blackstock clarified Nora Moakher's request that she put forth indicating that Nora Moakher did not want to become liable in any way for potential lawsuits. Sara Blackstock reread an EMAIL from Bob Fontana regarding his position on the contract and indicated that she agreed with him. We seemed to all generally agree that the primary question for the so far, unnamed attorney would be, 1) Who owns the translation? and 2) Can we gift it to Public Domain?

Motion: Made by Kim Terry that the Secretary will send and receive any mail at PO Box 2309, Pleasant Hill, California 94523, regarding requests for information, and regarding our agreement with Nora. That the President and Secretary will sign the agreement when it is ready to send. That the amount for the translation will be \$500.00 per page. Bob Fontana seconds the motion. All agreed.

Discussion: Bob Fontana agreed to make approved changes per Nora's request regarding the contract and date it for 11-14-1999. Bob Fontana will collaborate with Claudia on a letter for the Fellowship and contributors. Kim Terry asked for each member to submit a description of their position and duties for general study and possible use as a formal job description for potential new officer and committee candidates. She also suggested that we should possibly look at term limits so as to encourage other members to begin moving into leadership positions within the GGC. Bob Fontana is seeking clarification about where the 200.00 donation made by Susan Kimsey to the Historical Committee has been allocated. After much discussion Larry Geis said that the money would be made available to the Historical Committee to use as necessary. Bob Fontana also wanted to bring up the subject of fundraising. Larry Geis said that he would report on fundraising in the general meeting later that afternoon.

Meeting ends at 12:05PM.

Kim Terry GGC Secretary