

UAUS Council of Local Presidents Quarterly Zoom Meeting Saturday, June 27, 2020 at 1:00 PM Central Time

MINUTES

Attending:

- 1. Bob Solone, Greater Lake Michigan Urantia Association (GLMUA) VP
- 2. Alice Wood, GLMUA President
- 3. Marian Fieldson, Hawaii Urantia Local Association (HULA) VP
- 4. Marc Boucher, HULA President
- 5. Katrina Glavan-Heise, Lone Star Urantia Association (LSUA) President
- 6. Share Beasley, Urantia Association of Florida, UAUS Treasurer
- 7. Will Sherwood, President Virginal Carolina Readers (VCR)
- 8. Tom Vasile, Urantia Association of Los Angeles (UALA)
- 9. Marie Vasile, UALA
- 10. Pio Park, UAUS President
- 11. Michael Zehr, UAUS VP
- 12. Joanne Strobel, UAUA Secretary

The meeting was called to order by Pio Park. Marian Hughes offered the opening prayer.

Roll call was taken by Joanne and a quorum was declared.

Adoption of Q1 Minutes

Marian Feldman made a motion to adopt the minutes from the Q1 meeting. Katrina Glavan-Heise seconded the motion. The minutes were accepted by unanimous assent as indicated by a show of hands. They will be posted on the UAUS website.

President's Report

Pio welcomed Alice Wood as the new president of GLMUA. He also asked if the CLP would like to designate the Q3 Zoom CLP meeting as the annual meeting. Marc Boucher moved to hold the annual on Saturday, September 25.and Will Sherwood seconded the motion. The vote was unanimous.

Treasurer's Report

Share Beasley reported that all active Local Associations are current with 2020 membership dues.

Activity for the Second Quarter of 2020: Bank of America Beginning Balance March 30, was \$66,088.86 Credits from Amazon Smile, Association Dues, and Donations: \$449.34 Debit of \$450 check issued on 5/20/20 to U.A.F. for February Conference Grant. Ending Balance June 27, 2020 is \$66,088.20 plus a PayPal donation of \$4.55 in transit.

PayPal update: there are no fees for 501c3 but there is a 3% bank card fee.

Reports were given by most local associations.

The meeting was adjourned after a motion by Share Beasley and a second by Marc Boucher.

FUTURE UAUS CLP MEETING DATES - Please mark your calendar!

- 2020 Q3 Sat, September 26 (Annual Meeting)
- 2020 Q4 Sat, December 26
- 2021 Q1 Sat, March 27
- 2021 Q2 Sat, June 26

Submitted by: Joanne Strobel on June 27, 2020 Approved September 26, 2020