



**UAUS Council of Local Presidents Quarterly Zoom Meeting
Saturday, March 25, 2020 at 1:00 PM Central Time**

MINUTES

Attending:

1. Bob Solone, Greater Lake Michigan Urantia Association (GLMUA)
2. Marian Fieldson, Hawaii Urantia Local Association (HULA)
3. Marc Boucher, HULA
4. Katrina Glavan-Heise, Lone Star Urantia Association (LSUA)
5. Betty Zehr, NY-Pennsylvania URANTIA Assoc. (NY-PENN UA)
6. Share Beasley, Urantia Association of Florida (UAF) and UAUS Treasurer
7. James Perry, Virginia Carolina Readers (VCR)
8. Will Sherwood, VCR
9. Janiece Hoggatt, WA State URANTIA Association (WSUA)
10. Jim Nelson, WSUA
11. Tom Vasile, Urantia Association of Los Angeles (UALA)
12. Marie Vasile, UALA
13. Pio Park, UAUS President
14. Rick Lyon, UAUS VP
15. Michael Zehr, UAUS VP-elect

Excused: Joanne Strobel, UAUA Secretary

Not represented: Ohio Students of The Urantia Book (OSUB) and Urantia Book Service Corps of New England (UBSCONE)

The meeting was called to order by Pio Park.
Rick Lyon offered the opening prayer.

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

Adoption of Q4 Minutes

Marc Boucher made a motion to adopt. Share Beasley 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.

Treasurer's Report

Share Beasley gave a special thanks to the Southern Kindred Spirits Association, whose funds were held in the King Estate, and with which we were able to start 2020 with a Balance of \$ 69,237.31 in the UAUS checking account.

Less 2019 UAI Donation \$ 3,400.00 posted 1/17/2020

Plus 2019 donations posted to UAUS of \$ 550.00 in January 2020

2020 Working Balance: \$ 66,387.31

YTD INCOME:

Dues	\$ 410.00 (\$50.00 UAF dues retained from event grant)
Donations	105.00
Dues Pending	265.00
YTD Total Income	\$ 780.00

YTD EXPENSES:

Travel	\$ 599.60
Event Grant	450.00 (\$500 less \$50 dues UAF 2020)
Zoom annual fee	149.90
PayPal charges	3.95

YTD Total Expenses \$ 1,203.45

Total Working Balance \$ 65,963.86 April available funds

(Includes Pending Dues deposits in March, also December 2019 donations posted to BOA in January)

Note: We forgot to talk about 2020 Budget.

2020 Election Results for UAUS Vice President and Secretary

Pio announced that Michael Zehr and Joanne Strobel each received 13 votes out of a possible 20 votes for Vice President and Secretary respectively. There were 0 votes opposed.

Pio formally welcomed Michael Zehr as the new VP. Michael introduced himself. Pio and the CLP thanked Rick Lyon for his service as VP.

Proposal to discuss alternative formats for UAUS

Rick Lyon discussed his proposal for YourMembership.com as a tool to create a new business model for UAUS. Several CLP members agreed to visit the website. Katrina expressed support for the program. Michael Zehr said he would pick up the torch and further investigate the possibility of adopting it.

Local Association Announcements

Each of the local associations gave a brief reports except for GLMUA. (Bob Solone was briefly absent during the reports.)

The meeting was adjourned at 2:12 PM Eastern time after a motion by Rick Lyon and a second by Share Beasley.

FUTURE UAUS CLP MEETING DATES - Please mark your calendar!

- 2020 Q2 – Sat, June 27
- 2020 Q3 – Sat, September 26
- 2020 Q4 – Sat, December 26
- 2021 Q1 – Sat, March 27

Submitted by: Joanne Strobel on June 14, 2020