**Zoom Meeting of The Urantia Book Fellowship**

Meeting of the General Council

Saturday, February 20, 2021

A meeting of the General Council of the Urantia Book Fellowship took place on Zoom Saturday, February 20, 2021.

**The recorded version is available at**:
<https://drive.google.com/drive/folders/1n5Vy7G8lHR9GoH8zA_cBp_a8D3looXiz?usp=sharing>

You need to access the link from your firstname.lastname@urantiabook.org email.

President Geoff Theiss called the meeting to order at 8:05 PST

**1 . Jill Strunk read from The Urantia Book--131:10.6--followed by silent prayer and meditation.**

**2. Roll call:**

The following members were present, constituting a quorum:

Tom Allen David Kulieke Derek Samaras

Dan Amyx (at 10:30) Karen Larsen Steve Sawyer

Lara Amyx Albert Einstein Lassiter David Schlund

 Ted Blaney Jena Lassiter Christina Seaborn

Larry Bowman Barbara Newsome Sue Snider Seccombe

Douglas Burns Mike Painter Pablo Segovia

Michael Challis Michael Perrie Jill Strunk

Bobbie Dreier Andrè Radatus Geoff Taylor

John Hales Brent St. Denis Geoff Theiss

Jack Holloway

Absent: Cabot Eudaley, Diane Labrecque, Celia Lampley, John Lange, and Paula Thompson.

**3. Approval of Agenda:**

The agenda was approved, with one added item of new business, by more than a 2/3 majority.

**4. Approve Minutes of last meeting:**

Minutes of the GC Zoom meeting Saturday, February 6, 2021 were approved unanimously.

**5. Census Report – Presented by Jill Strunk, GC secretary**

**SOCIETY CENSUS FOR 2020 (Finalized December 31, 2021)**

**Agondonter Boot Camp Society (FL) - - - - - - - - - - - - - - - - - - - 22**

**(Richard Rosen, Vice President)**

**First Society for Readers of The Urantia Book (IL) -- - - - - - - - 47**

 **(Cece Forrester, Secretary)**

**First Urantia Society of Fort Wayne (IN) - - - - - - - - - - - - - - - - 10 active, 5 inactive**

**(Janet Kratzat, Secretary)**

**First Urantia Book Society of Houston (TX) - - - - - - - - - - - - - 4 active, 4 inactive**

**(Carol Weatherford, President)**

**First Wisconsin Society for Readers of The Urantia Book (WI) - 26**

**(Vicki Arkens, Secretary)**

**Golden Gate Circle for Students of The Urantia Book (CA) - - -103**

**(Michelle Klimesh, President)**

**Grand Canyon Urantia Book Society (AZ) - - - - - - - - - - - - - - - 70**

**(Larry Bowman, Secretary)**

**Heart of America Society (KS/MO) - - - - - - - - - - - - - - - - - - - - - 40**

**(Duane Johnson, President)**

**Inland Northwest Urantia Society (ID, OR, WA) - - - - - - - - - - - 16 active, 5 inactive**

**(Jena Lassiter, Secretary)**

**Northern Lights Society of Alaska (AK) - - - - - - - - - - - - - - - - - 13**

**(Randal Tomson, Secretary)**

**Urantia Book Society of Oklahoma- - - - - - - - - - - - - - - - - - - - - 72 active, 135 total**

**(counted as still members as long as their emails don’t bounce)**

**(Karen Allen, secretary)**

**Orvonton Urantia Society (IN) - - - - - - - - - - - - - - - - - - - - - - - - 29**

**(Dana Bredemeyer, Secretary)**

**Rocky Mountain Spiritual Fellowship (CO) - - - - - - - - - - - - - - - 58**

**(David Kantor, secretary)**

**Urantia Book Los Angeles Society (CA) - - - - - - - - - - - - - - - - - -22 active, 181 inactive**

**(Cheryl Smiley, Secretary)**

**Urantia Book Service Corps of New England - - - - - - - - - - - - - -23**

**(Karen Larsen, Treasurer)**

**Urantia Book Society of Greater New York - - - - - - - - - - - - - - 17**

**(Richard Daunt, Secretary)**

**Vancouver Island People’s Society (BC, Canada) - - - - - - - - - - 4**

**(Debbie Bartman, President)**

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**Pilot Light Society of Seattle (WA) (Inactive)**

**Sunrise Society of Urantians in Nevada (NV)**

**(President Marvin Gawryn said, “…essentially inactive…no membership information available for two years.”**

**Urantia Society of North Texas (TX) (defunct)**

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**6. Election of new GC members**

Twenty potential members completed the application for General Council. The applications are on file.

Acting as an *ad hoc* nominating committee, Steve Sawyer and Derek Samaras (with help from Gina Lassiter and Cristina Seaborn) interviewed the applicants at length, in order to help Councilors make informed choices. While all applicants are greatly appreciated, nine candidates were presented as most qualified: Sally Annabella, Richard Armah, Robyn Bondeson, Trudi Cooper, Pamela Keller, Alvin Lockett, Stacy Lutz, David Meyer, and Oluwatooni (Toni) Oyeyemi.

Through unanimous consent, the group moved into a committee of the whole for confidential discussions of candidates and back to formal session for each vote.

**RESULTS**

**First round** of voting: **Sally Annabella** = 20; Alvin Lockett = 3; Robyn Bondeson = 1; and Pamela Keller = 1.

**Second round** of voting**: Alvin Lockett** = 20; Trudi Cooper = 7.

**Third round** of voting: **Oluwatooni (Toni) Oyeyemi** = 21; Trudi Cooper = 1; Pam Keller = 1.

The following people volunteered as “Fellowship buddies” for the new Councilors: Sally Annabella = Tom Allen; Al Lockett = Mike Painter; Oluwatooni (Toni) Oyeyemi = Andrè Radatus

GC members indicated how difficult it was to choose only three from so many outstanding people. Applicants not elected today are encouraged to reapply for consideration at the Triennial Delegate Assembly in July. Additionally, they are invited to participate in committees and other roles in the Fellowship.

Geoff Theiss also briefly entertained suggestions for improving the future process of selecting GC members when there are many applications. Comments included planning enough time after the deadline for GC members to read the applications, and for a nominating committee to narrow the field. Then those most qualified candidates would be invited to attend the GC meeting and speak for themselves. Geoff encouraged GC members to send him further comments on an improved future process. Albert Lassiter explained that sending an email to gc@urantiabook.org will initiate a GC thread on this topic.

**7. Constitutional Amendment: Update Language for Secretary-General,** submitted by the EC

  DELETE ORANGE - ADD RED

Section 9.7. Secretary-General: The Secretary-General shall be the principal clerical officer and the liaison officer between the General Council and each of the Departmental Committees; and shall be ex-officio a member of all such committees but without power to vote thereon; and shall assist in the correlation of the work of the Departmental Committees**~~; and shall keep and preserve the records of the meetings and proceedings and copies of all official reports, records, and documents of such Committees; and shall keep and preserve all records of the officers of Local Societies, and shall keep and preserve such other records of THE URANTIA BOOK FELLOWSHIP as shall be directed by the By-laws of THE URANTIA BOOK FELLOWSHIP~~.** In the event of the inability of the Secretary or Treasurer, or both, to act, the Secretary-General shall exercise the powers and perform the duties of Secretary or Treasurer, or both. In the event of the temporary inability of the Secretary-General to act, the President, by and with the consent of a majority of the Executive Committee, shall have power to appoint an Acting Secretary-General, who shall succeed to the powers and duties of the Secretary-General during the period of such temporary inability to act.

Section 5.4. Local Government: Each Local Society shall have a congregational form of organization and government; its officers shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be desired; and these officers shall be elected for a term of one (1), two (2), or three (3) years in accordance with procedures established by each Local Society. **~~The Secretary-General of~~** THE URANTIA BOOK FELLOWSHIP **administrative staff** shall be notified by the Secretary of each Local Society of the names of the officers of such Local Society within thirty (30) days subsequent to their election. Each Local Society shall have a Membership Committee and such other committees as may from time to time be established by the By-laws of such Local Society. **~~The Secretary-General of~~** THE URANTIA BOOK FELLOWSHIP **administrative staff** shall be provided by the Secretary of each Local Society with a current copy of the Constitution and By-laws of such Local Society and within thirty (30) days subsequent to any modification of change. Each Local Society shall be autonomous in all matters of its government and activities, including the determination of its membership, except as limited by this Constitution or delegated to the General Council, the Executive Committee, or one or more of the Departmental Committees.

Discussion followed.

**The vote failed to pass by a ¾ majority with 19 yes votes, 6 no votes, and 2 abstensions.**

**Therefore, Geoff asked for, and received, unanimous consent to postpone indefinitely the vote on the following companion By-Law change proposal.**

**BY-LAW Change proposal**

Paragraph 1.5. Record of Officers of Local Societies: When a Local Society has been issued a charter, the names of the Founders shall be reported to the Secretary-General **and** **THE URANTIA BOOK FELLOWSHIP** **administrative staff** by the Chair of the Membership Committee. The Secretary of each Local Society shall file with **~~the Secretary-General~~** **THE URANTIA BOOK FELLOWSHIP** **administrative staff** a certified list of the names of the officers of such Local Society within thirty (30) days after the election thereof, and **~~the Secretary-General~~ THE URANTIA BOOK FELLOWSHIP** **administrative staff** shall keep and maintain a current record of the officers of each Local Society. The list of the officers first elected by a new Local Society shall also be certified to by not less than three (3) of the Founders of each Local Society.

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**8. Constitutional Amendment: Add Judicial to the Executive Committee as a non-voting member,** submitted by the EC

**Whereas,** it is important for the chair of the Judicial Committee to be well informed of the actions of the Executive Committee, and

**Whereas,** the Judicial Committee is tasked with Constitutional overview, including advice about the Rules of the Executive Committee, and

**Whereas,** the Judicial Committee is tasked to resolve differences among Societies and among members of the Fellowship which are sometimes discussed in closed session by the Executive Committee, and

**Whereas,** these differences and other matters pertaining to potentially divisive behaviors are usually in a closed session of the Executive Committee requiring the chair of Judicial to receive any notice of potential conflict in a secondhand manner without any input into the controversy in the first place, and

**Whereas,** the chair of Judicial should be a fully participatory and ex-officio member of the Executive Committee. The Judicial chair shall not have voting privileges on any action taken by the Executive Committee, therefore be it

**Resolved,** that the following Sections of the Constitution of THE URANTIA BOOK FELLOWSHIP be amended to include the chair of the Judicial Committee as a fully participatory ex-officio member of the Executive Committee without voting privileges.

Article X

Section 10.1. Organization: There shall be an Executive Committee of the General Council, to be known as the "Executive Committee," which shall be comprised of the officers of THE URANTIA BOOK FELLOWSHIP, the chairs of each of the Service Teams, **and the chair of the Judicial Committee, who will serve ex-officio with all participatory privileges as a non-voting member.**

Section 10.6. Quorum: A quorum at any meeting of the Executive Committee shall consist of a majority of the members of such committee, **not counting the chair of the Judicial Committee,** but a lesser number may meet and adjourn. No notice of an adjourned meeting shall be required. All questions presented to the Executive Committee may be decided by a majority vote of the members of the Executive Committee present at any duly constituted meeting. The Chair of the Executive Committee shall vote only in the event of a tied vote.

Article 12

Section 12.9. The Judicial Committee: The Judicial Committee shall be the supreme arbitrating body of THE URANTIA BOOK FELLOWSHIP, but except as otherwise provided, their determinations and decisions shall be subject to the veto of, or modification by, the Executive Committee within the time allowed by the By-laws of THE URANTIA BOOK FELLOWSHIP. The jurisdiction of the Judicial Committee shall extend to all matters pertaining to the affairs of THE URANTIA BOOK FELLOWSHIP and to all differences between Local Societies or between any Local Society and any member thereof or between any members or groups of members. The Judicial Committee shall, upon the request of any officer of THE URANTIA BOOK FELLOWSHIP, any Councilor, or the Chair of any Departmental Committee, render opinions on any matters involving a construction of this Constitution, of the By-laws of THE URANTIA BOOK FELLOWSHIP, and of the Rules of the Executive Committee. A permanent record of such opinions shall be preserved. **The chair of the Judicial Committee shall also serve as a non-voting ex-officio member of the Executive Committee.**

Discussion: Only clarification needed was about “all participatory privileges” wondering if that includes philosophic discussion not related specifically to judicial questions. Tom Allen expressed the thought that it should not be restricted. Barbara Newsome spoke in favor of this concept.

**The motion passed by a ¾ majority with 27 yes votes and 1 abstention.**

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**9. Constitutional Amendment: Flexibility in Service Team Composition,** submitted by the EC

**Whereas,** the Fellowship is consistently growing and changing, and

**Whereas,** the current constitutional framing of the service team groups was devised not having any experience with the relative functionality of that design, and

**Whereas,** the actual experience of the workings of the service teams has shown that varied and more flexible groupings of departmental committees might be ideal for increased effectiveness of Service Teams, and

**Whereas**, specifically naming the composition of the service teams in the constitution puts an unnecessary administrative burden on the Urantia Book Fellowship, requiring a constitutional amendment anytime service team composition would be considered, and

**Whereas,** two non-Departmental Committees are named in Section 11.2 but exist nowhere else in the constitution which is constitutionally problematic, and

**Whereas**, ad hoc committees are formed to work on specific projects within the EC; currently there is no way for these ad hoc committees to be represented by a service team chair given the current Service Team structure, now therefore let it be

**Resolved**, that Section 11.2. Composition of the Service Teams be modified as follows:

Article 11

**FROM:**

~~Section 11.2. Composition of the Service Teams: The Service Teams shall be composed of Departmental and other Committees as follows:~~

~~The Worldwide Team is composed of the Interfaith, Outreach, International Fellowship, and Youth and Young Adult Committees.~~

~~The Fellowship Team is composed of the Judicial, Membership, Education, and Finance Committees.~~

~~The Media and Communications Team is composed of the Publications, IT and Web Content Committees.~~

~~In addition, the Service Teams may include other Committees as from time to time may be decided by the Executive Committee.~~

**TO:**

**Section 11.2. Composition of the Service Teams: The Service Teams shall be composed of Departmental and other Committees as determined by a majority vote of the members of the Executive Committee as long as all Departmental Committees are assigned to exactly one Service Team. In addition, the Service Teams may include other Committees as from time to time may be decided by the Executive Committee.**

Discussion: Many people spoke either for or against the amendment. Several said that, while it may be a step in the right direction, it is not a full solution. More significant changes need to be considered. Service Teams are still creatively working out their roles and potential. Multiple people supported the idea of *ad hoc* committees being included in Service Teams.

The vote passed by a ¾ majority with 22 yes votes, 6 no votes, and 1 abstention.

**10. Program Reports:** For the first time, Instead of traditional committee reports, the focus will be on specific programs of the last quarter).

<https://docs.google.com/spreadsheets/d/1MWeP_8YooL0PJra64EhPav-h7dXmFUEUzorDdzezSFM/edit?usp=sharing>

Brief summaries of the following program reports are interspersed among the listed topics. For more information, click the link above. In addition, the video link at the beginning of these minutes allows for reviewing the full discussion.

* End of Year Giving Letter - Finance
* Giving Tuesday – Finance

*Douglas Burns reported that dollar amounts were “quite a bit over previous years,” and he suggested that a well-received video as part of the Giving Tuesday campaign may be partly responsible. Derek Samaras also pointed out that many new donors came forward.*

* Virtual Fellowship Building (International) - IFC
* National Leadership Development in Latin America - IFC
* Regional Community Development, Philippines – IFC

*Andrè Radatus and Pablo Segovia reported enthusiastically on projects in Latin America and Africa. For example, to date, Zoom accounts have been provided in three countries, with support to use them for meetings and study groups. Currently six weekly study groups are being held on Zoom in Latin America. The IFC supported Radio Urantia and Urantia TV, which make locally created content widely available across Latin America. Virtual Urantia Book Latin American conferences were held in 2020, and planned for 2021, included IFC involvement. Andrè pointed out that a great deal of important work is being done by self-appointed international leaders, who appreciate Fellowship support. He reiterated that it is remarkable how motivated people in Latin America are to disseminate and support the Revelation. He also mentioned gratifying activities in Africa, including a recent Zoom meeting with leaders of the movement in Uganda and Nigeria.*

* Society Newsletter/Communications – Membership

*Dan Amyx reported that the first Society Newsletter, sent to Society officers, received positive responses. A second Newsletter will be sent before the Triennial Delegate Assembly. Derek Samaras offered a webinar to help Society Officers maximize use of Zoom, and Richard Daunt helped them understand the availability of a webpage for each Society on Wild Apricot.*

* Pipeline of Light and Prison Ministry

*This year The Pipeline of Light distributed books to 19 countries, including 1,191 English, 122 Spanish, 20 German, 10 Portuguese, 4 Russian, and 1 French translation. Many of these books went to inmates in The Prison Project, made possible by Michael Hill and his committee. They also supported study groups in prison settings. Heartwarming letters of response describe the life-changing effects. In response to Sue Snider Seccombe’s question about women’s prisons, Derek said he thinks Joy Brandt has made inroads in that area.*

* Virtual Workshops – Education

*David Kulieke described an ongoing series of digital offerings entitled the Fellowship Forum Seminars, one of which has been successfully presented. The content includes what the Urantia Book and secular cutting-edge principles support as effective education. The goal is to help improve study groups, seminars and conferences. He also talked about the Virtual Summer Study Session planned for early July. In response to a question about educational options for “UB Newbies,” he said they are nominally supporting the Urantia University Institute in offering classes for beginners.*

* Comprehensive Search - IT
* Digital Dissemination, Meta Descriptions - IT
* IT Infrastructure Planning - IT
* Spanish Video Rendering - Spanish Web-Content

*The IT ad hoc committee has completed the comprehensive search feature in Wild Apricot and are working on advertising it and developing more complete instructions on its use. They have also accomplished many other improvements to the website, and continue to work on others. The Stepping Stone Project is helping viewers spend more time on the Wild Apricot website. Stepping Stone Project link:*

<https://docs.google.com/document/d/1lCgJBeuhz7rTJ9scnvejVfrJoKUWs7Wiqyvf7BAAeUI/edit#heading=h.ct8a38bi3dwn>

*A Spanish translation of Gary Tonge’s video “Hope In The Storm” on YouTube is also now available, with plans for other Spanish video translations to be developed.*

**Traditional Committee Reports are stored on Google Workspace, available at this link:**

<https://docs.google.com/document/d/1HtUr45aPZS6UohixkoBbgITQW-zDw9GOQPrTwQN5c4M/edit?usp=sharing>

Geoff Taylor, chair of the Interfaith Committee, shared a YouTube video created by Gary Deinstadt called, *Knowing God Through the God Knowing.* An example of the inspiring message is, “Witnessing and learning more about the interaction that takes place in the faith experience of others can only provide us with a deeper experience of knowing God through the God knowing…We can’t know all about God all by ourselves.”

You can view the video on YouTube. Many compliments followed the viewing and Cristina Seaborn encouraged subscribing to Gary’s YouTube channel to see this and others of his inspiring videos.

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**11. Orientation on Website Features**

Richard Daunt joined the meeting at 12:15 and showed new features of the Wild Apricot Website. Jena Lassiter and Albert Einstein Lassiter also added pertinent details. You can see the full presentation in the recording (link at the beginning of the minutes). Some highlights of the presentation are:

* The Urantia Book Fellowship YouTube channel has been updated and improved with a new look, including videos.
* On the Wild Apricot Website there is an newly completed advanced search feature at the top right. If you put a word or phrase in “UBweblinks search,” you will get the result, along with a choice of several other websites you can choose, listed at the top, to expand your search.
* The entire Urantia Book is also available in audio form through Wild Apricot.
* A Spanish version of the website has been created by Pablo Segovia and Jack Holloway, with the key content of the website translated into Spanish. You can choose it from the top menu on the opening page.
* The website includes custom homepages for each level of membership. If you choose “Our Organization” from the top menu and click “About The Urantia Book Fellowship” in the drop-down menu, there is a plethora of information, and on the left side you can choose custom homepages for: EC Home, GC home, Members Home, Members Resources, Regional Societies, Constitution, By-Laws, Policies, Forms, and Contact Info.
* Under the “Our Organization” and “GC Homepage” you can find GC member photos and bios, along with EC and Committee membership, GC/EC minutes, GC/EC Motions, GC forms, archived publications (with a search feature), and more.
* The Local Society home page has graphics to lead to information about each Society. Each local Society can even create its own private web page there, where they can post pictures and news from their Society. The Agondonter Boot Camp Society of Florida saved money by decommissioning their website and moving material to the WA site. Richard Daunt will help any Society that wants to create a page.
* On the website you can find information on Urantia Book International Conferences. For example multiple videos are available from IC17.
* Many study tools have been transferred from the previous Fellowship website and improved. There is an option, for example, to choose a view with Jesus’ words in red when you search. You can copy text to your clipboard or send to an email. You can even send the audio version of a section you have searched for.
* As a non-profit organization, The Fellowship gets thousands of dollars a year to spend on Google Ads, which create interest in the website. The **Stepping Stones Project** is a way to send people who click on an ad to a specific page on the website. Jena said 14,000 people visited the site last month and a very small percentage stayed for more than a minute. This project is an attempt to encourage them to explore longer by choosing which page to direct them to. The intent is to begin with more general spiritual areas and gently lead them to an introduction of The Urantia Book.
* A searchable copy of the 1924 Merriam Webster dictionary is available, to help understand meanings of words in The Urantia Book current when it was written.
* On the website, from the Organization Administration site, you can see Google Analytics with information about who is accessing the website, where the traffic is coming from, what devices are being used, etc. as well as what happens when a person clicks into the website.
* Some new Google forms have been added to the website. For example:
1. The new General Council Membership Application, which can be submitted online. It contains a link to the Fellowship Constitution and By-Laws.
2. The Second-Miler Grand Application, where people can describe their proposed projects and explain how they support the Fellowship’s vision. Sue Snider Seccombe said they plan soon to populate the site with stories about the Second-Miler projects that have been approved. She said, “It will help the public know what The Fellowship does with its money.”

**12. Approve Member Access to GC Recordings on Wild Apricot—**Presented by Geoff Theiss and seconded by Bobbie Dreier.

**Whereas** the General Council is free to determine the accessibility of its own meeting

recordings, and

**Whereas** the General Council has only previously discussed audio recordings in 2015 with the following approved motions:

A motion was made and seconded: Store audio recordings along with GC minutes on

the Fellowship website accessible only to General Councilors. The motion was amended

to specify that only the edited and indexed version of the recordings will be stored on the

website. The raw files will be deleted. The recordings are always turned off during

confidential discussions.

A motion was made and seconded: to record all future GC meetings unless the GC

decides otherwise and

**Whereas** the organizations relationship to technology and transparency have significantly changed since that discussion and decision, and

**Whereas** the Urantia Book Fellowship strives to be an inviting, engaging, transparent, 21st century organization that continuously exemplifies new and evolving meanings and values of teamwork, now therefore be it

**Resolved** that the 2015 motions on meeting recording be replaced as follows:

1) All GC meetings will be recorded (audio and video) unless the GC decides otherwise.

2) The recordings are always turned off during confidential discussions.

3) The Fellowship will store audio/video recordings on the Fellowship website, accessible to all members of the Urantia Book Fellowship.

Discussion: Concern was expressed about some GC members being unwilling to have all members know their involvement in the GC, for political reasons. The point was made that audio coverage could be sufficient; however Geoff Theiss mentioned that presentations such as the OGC Power Points would not be effective without the video.

Another concern was the possibility of comments being taken out of context by people who couldn’t ask for clarification. Possible legal jeopardy because of privacy issues was mentioned. Someone suggested that Zoom filters could be used as a partial disguise if someone wanted to use them. Another person pointed out that the negative consequences mentioned seem very, very unlikely. Someone make the point that in the future the information from today may be of great interest. Another person was concerned that a random member might use information from a GC recording against us and the movement. Someone said that what we do here is for a true and religious purpose and would not be easy to use for nefarious purposes, but could be useful for a member who would want to know more about what the GC does. A suggested compromise would be to archive the video but not share it for a significant time, until it would not be of interest to people with harmful intent.

Gina Lassiter proposed and Andrè seconded the following Sub-amendment:

Clause 3 would say **“…available to all current members of the GC and to members of the Urantia Book Fellowship (UBF) as approved by the EC.”**

**The Sub-amendment passed with 23 votes for, 4 against, and no abstentions.**

**The amended motion passed with 19 for and 8 against.**

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**13. Confirm Triennial Delegate Assembly Meeting Dates**

The Triennial Delegate Assembly will be July 17-18, 2021.

The summer GC meeting will be July 31 and August 1.

**14. Brainstorm Topics for Future Discussion.**

With no time for further discussion on this topic, Geoff said he will compile ideas proposed at the end of the February 6, 2021 meeting to guide future agendas.

**15. New Business: Triennial Delegate Assembly (TDA) Preparation.**

In order to help inform the TDA of the candidates applying to fill vacancies on the council, it was suggested that each candidate be interviewed  by the use of a video recording. These recordings would be shared with the societies of the UB Fellowship along with the completed application form. John Hales and Cristina Seaborn volunteered to co-chair completing this task, "TDA Candidate Interviews."

**The president adjourned the meeting at 5:56 PST**

Submitted by Jill Stunk, Fellowship secretary.