

BINDER

EXTRAORDINARY EXECUTIVE MEETING
FRIDAY, 24 JUNE, 1988
MINUTES

PRESENT: Susan Claybo; Marion Gordon; Pam Lundrigan, Chair;
Patsi McMurchy; Lee Miltimore

The Chair explained that the purpose of this meeting was to discuss the content of the proposed July newsletter. An item was included which, it was felt, would not be appreciated by the Membership. She pointed out that the Communications Committee has a policy which precludes inclusion of unsigned material, although, if a signature is included with a submission, it may be printed over "name withheld by request". She felt that the membership was likely to feel that their money was being wasted in printing this material. The question before the Committee was whether or not this item should be pulled from the Newsletter.

It was decided by the Committee that the questionable item be isolated from the Newsletter, but circulated with it, and that a ballot be included requesting feedback from the membership indicating their approval or otherwise of the Executive's decision to withdraw the item.

The Executive drafted a letter to the Membership to be included in the newsletter explaining the rationale for withdrawing the questionable item.

The meeting adjourned at 5:15 p.m.

14.min