M7.

**Emergency Executive Meeting** 

April 4, 1991

MINUTES

PRESENT: Greg Fisher Shirley Irvine Ann Hutchison Polly Diether Jan Taggart Jennifer Martin Paul Tetrault

President 1st Vice President 2nd Vice President Secretary-Treasurer Communication Ctee. Recording Secretary Business Agent

The meeting was called to order at approximately 12:15 p.m.

## 1) TRUSTEE'S REPORT

Denise called to say her supervisor didn't feel they were given enough notice, when asked if she could pop in for even a few minutes on her lunch, she refused to attend today's meeting.

After considerable discussion the consensus was that Denise Field was to be asked politely and without pressure to correct purely factual inaccuracies in her report. If she is unwilling to do so her report will be printed in its entirety and a rebuttal will be printed beside it.

exec/111.min

