EXECUTIVE MEETING
March 1, 1983

MINUTES

Present: Suzan Zagar, Carole Cameron, Patricia House, Shirley Irvine, Karen Shaw, Wendy Osborne, Kitti Cheema, Nancy Wiggs, Adrien Kiernan

Chair: Nancy Wiggs Secretary: Patricia House

Special Executive meeting to deal with the office problems & decide on a dues increase

1. Patricia brought up the problems of back biting on the Executive and suggested that people bring their concerns out in the open at Executive meetings so that a solution can be found rather than sniping at each other behind the scenes. She also raised the question of how were we going to get all the work accomplished that needs to get out in the near future when we are going to accomplish it.
   a)getting the mailings out.....Adrien will organize volunteers
   b)telephone list
   c)part time help
   d)referndum ballot
   e)newsletter.....dues increase
   f)affiliation debate
   g)VDT report

   +next newsletter should include:
   current address & phone number request of each member
   statements for organizer
   dues increase (prepared by Patricia & Nancy)
   volunteer plea (prepared by Adrien)
   membership minutes & agenda
   +Patricia will find out when it will be back from the printer

2. Moved by Adrien Kiernan Seconded by Shirley Irvine
   THAT WE DEFER THE AFFILIATION DEBATE TO THE NEXT EXECUTIVE MEETING.
   The motion was CARRIED.

   +Shirley will do a notice to go in the next newsletter re: the VDT study.
   +Patricia suggested that we defer the discussion of amendments to the by-laws until the next Executive meeting.

3. Moved by Kitti Cheema Seconded by Suzan Zagar
   THAT WE PROPOSE A CHANGE IN DUES TO $14.

   Considerable discussion. Motion withdraw.

   Meeting adjourned.