

file - Exec. R

January 23, 1989

JAN 25 1989

Dear Pam,

Here is a confirming note to request that a couple of items of concern to me as trustee be placed on the agenda of the executive meeting on Wednesday evening, Jan. 25

- Trustee's concerns:
- a) alternate signing authority
 - b) by-laws
 - c) executive & committee expenses -- request for cab fare reimbursement to me in lieu of mileage

I would ask for 5 minutes about half-way through the meeting. I would happily submit to a time limit; as a matter of fact it wouldn't be a terrible idea if you put time limits on all agenda items. If the meeting wants to talk longer, they can always move a time extension.

I make a commitment not to ask for more time on these matters though, and in any case I do not vote and cannot move motions at the executive board.

I work until 5 p.m., so will be there about 5:30.

Attached is a little piece I am submitting to the newsletter. AOK?

Sanders