

6.

Minutes of the Membership Meeting
November 8, 1973

The meeting was called to order by Jean Rands at 5:15.

Dick Martin read the minutes of the October 11 membership meeting. It was moved by Dick Martin and seconded by Russ Anton to "adopt the minutes as read." The motion carried.

Sandy Lundy gave the financial report stating that the income was \$515.00 and that costs to the present not including the bill from Press Gang were \$238.42 and the balance \$276.54.

It was moved by Sandy Lundy and seconded by Larry Campbell to adopt the financial report. The motion carried.

It was moved by Duane Lunden and seconded by Larry Campbell "to not mail out the constitution." The motion carried.

It was moved by Janice Doyle and seconded by Verity Wormald to amend the local by-laws section K.1 to read "Monthly dues shall be \$4.50 for each member of the Local Association who works 30 hours a week or more and \$2.00 for each member of the Local Association who works less than 30 hours a week. Dues shall be payable each month." The motion carried.

Jean Rands passed around a list for people to sign up for the office.

It was moved by Russ Anton and seconded by Verity Wormald "to have a special membership meeting on Nov. 29." The motion carried.

Sandy Lundy discussed the membership party and it was decided to ask for admission at the door.

It was announced by Jean Rands that there would be a press release on the trial report of the Presidents Ad Hoc committee on the status of women.

The meeting was adjourned at 7 o'clock.

Present at the Membership
Meeting Nov 8 1973

Richard N. Martin

Josephine Beece

Judy Katz

Wesley Lunden

Alpha Demchuk

Louise Campbell

Russ Anton

Jean Lunds.

Janice Doyle

Sandra Lundy

Judy Chapelsky

Verity Wormald.