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**EMERGENCY  
EXECUTIVE MEETING  
September 19th, 1990  
MINUTES**

**PRESENT:**

<b>Greg Fisher</b>	<b>President</b>
<b>Shirley Irvine</b>	<b>1st Vice President</b>
<b>Ann Hutchison</b>	<b>2nd Vice President</b>
<b>Polly Diether</b>	<b>Secretary-Treasurer</b>
<b>Stephen Montgomery</b>	<b>Chair, H &amp; S Committee</b>
<b>Ann Chatwin</b>	<b>Sergeant-at-Arms</b>
<b>Lynn Jenkinson</b>	<b>Sergeant-at-Arms</b>

The meeting was called to order at approximately 4:30.

**1. TELEPHONE SERVICE**

**MOVED:**Diether/**SECONDED:**Irvine  
To investigate and establish a service contract for the telephones in the office.  
**CARRIED**

**2.** There was a general discussion on the budget up until the end of August.

**3. MOVED:**Hutchison/**SECONDED:**Diether  
To book off a member of the Communications Committee for the Executive meeting of September 25, 1990.

**CARRIED**

**MOVED:**Hutchison/**SECONDED:**Montgomery  
That the meeting be adjourned.

**CARRIED**