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MINITTES SRRI' ACTION OOUNCIL, #1 DETROIT, FRIDAY, .TIJNE 17, 1977

Action Council members hresent: Barbara J. Ford (presiding), Avery Williams, Elizabeth Morrissett, S irley Edsall, Nancy B. D'Arnico.
Newly elected members present: Lois Mills, Elizabeth Runyon-Lancaster, Herbert Biblo Clearinghouse members present: Jackie Eubanks, Jim Dwyer, Rick Speer.

Announcements:

1. Request was made for persons interested in serving on Action Council/Clearinghouse.
2. Suite #1412 in Ponchartrain--try to keep open for lunch/dinner.

Reports:

1. Booth--Avery had sent letters to Task Force Coordinators regarding staffing
of SRRT booth--they were to be responsible for certain hours. Also sent
letters to selected list of SRRT members and members of Action Council re-
questing sign up hours. Very good responses were received and most hours
are covered. Mary Biblo will meet with Task Force coordinators to set up
booth, on Saturday, 6/18 morning.

2. Election of Action Council--Barbara reported that she received some complaints about the fact that there were only 5 candidates running for 5 positions. Dis-cussion as to whether we could/should recruit at conferences instead of a mail ballot. This action would require a by-laws change.

Resignations: Shirley Edsall, treasurer, will be resigning at end of conference. Herb Biblo, newly elected to AC will not be able to serve due to his other connnittrnents, including AI.A Council.

3. Budget--Shirley provided copies of the proposed budget for 1977-78. After
some discussion, it was decided to table the budget until the next AC meeting.
It was felt that more input from the specific task forces was necessary before finalizing the budget.

Shirley briefly described reimbursement guidelines drafted by Jean Coleman.
These guidelines will formalize the procedures for reimbursement--setting deadlines, stressing need for receipts, etc. Once these are finalized, it
was felt that each new treasurer should advise task force coordinators and
other individuals affected of the policy guidelines.

Further discussion of the budget will continue at the next AC meeting.

4. SRRT Membership meeting--Agenda was open so that membership can bring up any issues they are concerned with. (See minutes for more specifics).

Miscellaneous :

Jim D. reported that resolution passed conerning OIF is #6 on AI.A 1nembership meeting agenda, his resolution on free access to information is #7, and Nancy K-R is #2.

Resolutions--to what other groups should we go for endorsement? Avery will handle the Black Caucus, Brad Chambers Asian-American Caucus/Chicanos; Elizabeth ~1.--Task Forces. Also, at program meeting on Sunday, make announcement of SRRT membership resolutions--Jim D. will handle this.

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Drafted memo to Florence McMullin, Chair of the Af..A Intellectual Freedom Committee reaffinning to lxsN3<<7rt0 0 13.3 319.55 9021912o N76.5 r47T17 TmEMC 10.4388 TN/