

Tuesday, July 26, 1983 -- 6:00pm

Don Scott  
1st Books

Call to order . . . Thanks for coming ✓

Quorum? Minutes of last meeting. ✓

Welcome new VP ~~and~~ who will now head the EDIT & Lib. Brds.

*I'd like to* Happy to see Helen Tuttle who was voted in last meeting  
*Now that G.B. has vacated his seat as director to move to the office to replace Susan B.*  
Place in nomination the name of Jim Wright to  
replace ~~Susan Binette~~. We need one more at this  
time who can give help in the PR area ~~and assist~~  
~~in the corres. which the Pres. receives.~~

Is there a second? Discussion? In favor? Opposed?

Several members have approached me re. the absence of our  
rec. sec..What do the minutes say re. this matter?

Under Old Business; We have met specifically to discuss the  
by-law changes rec. by the Ac.So.

But, as a preface.....

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Does the Board wish to discuss anything else, or do you wish  
to table all other matters until our reg. Brd meeting which  
will be.....

- ✓ Mailing will be done on Thu.
- ✓ Report about Mall of N.Y.

my goal is to delegate as much as possible  
work that can be accomplished by volunteers  
who have the time & ability to achieve it.

- The ideal, we may not ~~really~~ accomplish but  
we will work toward it step by step.
- When we have tied up all the loose ends  
which have been dangling for a yr, then  
we will project our help ~~to~~ <sup>in</sup> serving  
the membership ~~from~~ <sup>from</sup> one to one, our  
membership Society will have continuous  
healthy growth. We will stand on our own  
2 ft & possibly have a home of our own.