

Minutes of the membership meeting of April 23, 1965, held in the Hawthorne School gymnasium (6th and I Sts., SW)

1. The meeting was called to order by President John Dildine at about 8:45 p.m.

2. The minutes of the March 19th meeting were given in summary form. They were approved.

3. Officers' Reports.

a. Treasurer. The financial report on the first six months of operations was made.

b. President. The President's report covered the progress, aims, plans, and achievements of the Society.

4. An amendment to the By-laws was proposed, read, and approved unanimously (nominations - see item 12 of March 19th minutes).

5. The floor was opened to further nominations for office. There were none. The list of already nominated candidates for office was read.

6. It was announced that a telephone committee was being formed. The purpose of the committee is to communicate with members from time to time. Volunteers for this committee were called for.

7. After a few announcements, the meeting was adjourned. 9:00 p.m. (?) The Libba Cotten program followed.