

Minutes of Executive Committee Meeting, September 11, 1956

The meeting was called to order at 8:00 p.m. in Room 110, Dept. of Cinema, U.S.C., by Herb Stroock.

Present Members: Herb Stroock Doug Gallez
Herb Farmer Marlys Anding
Dave Johnson Dick Duffield
Russ Bemis Bob Hall

1. Newsletter

- a. Moved and carried (Gallez-Bemis) to use the cover art work already prepared. Lower right quadrant to be deleted and replaced by an editorial or other copy.
- b. Moved and carried (Bemis-Farmer) to call it 20th Year No. 1, September 1956.
- c. Moved and carried (Farmer-Bemis) to give job to Industrial Litho Company for approximately \$130.00.
- d. Moved and carried (Farmer-Gallez) to leave constitution out of Newsletter.

2. Financing

- a. Economic policies in Exec. Comm. Report No. 5 still seemed realistic.
- b. Based on cost of publication, question of four issues per year was raised again as covered in Exec. Comm. Report No. 3, part 5. Decided that four per year was minimum desirable but decision to be left until after response to first issue.
- c. Farmer to write to chapters requesting funds due to National to help in basic financing.

3. Constitution

- a. Suggestions raised by Mel Sloan were discussed at some detail.
- b. It was decided to refer the matter back to a committee comprised of Doug Gallez and Mel Sloan for further work and to make this the principal order of business for the next Exec. Comm. meeting.

4. National project for Fall

Dick Duffield raised to question of the desirability of some project, a preview or studio trip sponsored by National for the Fall. Idea was well received, discussed, but no action pending investigation.

5. The time and place of the next meeting was set for 8:30 p.m. Wednesday, October 3 in Room 110, U.S.C. Cinema building.

6. The meeting was adjourned at 10:30 p.m.

Herbert E. Farmer
Executive Secretary