

Minutes of Executive Committee Meeting, June 6, 1956

The meeting was called to order at 9:15 p.m. in Room 110, U.S.C. Cinema, by President Herb Strock:

Present: Herb Strock
Herb Farmer
Russell Bemis UCLA
Marlys Anding UCLA
Ron Jacobs UCLA
V. Swanson, UCLA
Richard Duffield UCLA
Douglas Gallez USC
Erik Daarstad USC
Ed Seeley USC

1. Minutes of the previous meeting were read.
2. Herb Strock suggested replacement of scrolls for Delta members due to quality of paper. The same quality of paper has been used for several years for all scrolls. Farmer suggested that it is the job of the National office to work up the printing procedures, to have a stock of new scrolls, membership cards printed, and stationary. All chapters should order these materials along with keys or pins from the Executive Secretary. Preferences for parchment scrolls and dignified card styles were indicated by those present.
3. Herb Farmer reported rosters of chapter members were incomplete. UCLA will supply a list of its members, by semester, from the beginning, and Farmer will contact other chapters for similar information.
4. Farmer reported progress on addressograph mailing list of Alpha Chapter names
5. Newsletter: It was decided to plan on two newsletters in the Fall. The first will be to inform all members of the new "lease on life" and the second issue will be a Christmas issue.

Deadlines: a) Closing date for copy, 1st issue Sept. 15, 1956
b) Mailing date, 1st issue, Oct. 1, 1956
c) Closing date for copy, 2nd issue, Nov. 1, 1956
d) Mailing date, 2nd issue, Nov. 15, 1956.

*Bemis appointed
editor*

It was considered that the Christmas Spirit of the second issue was a good time to include a bill for dues for 1957.

6. Treasurer Dave Johnson was absent, therefore, no report of progress was made.
7. Discussion of selection procedures for honorary membership was postponed to the first fall meeting.
8. It was moved by Doug Gallez and seconded by Russell Bemis, and carried that:

Report No. 3 (cont.)

"A draft of a manual of procedures and revised Constitution and By-laws for the national chapter be drafted by Doug Gallez by September 1 for presentation to the Executive Committee."

9. A roster of Executive Committee members should be sent by the Executive Secretary to the members of the Committee.
10. It was moved by R. Bemis, seconded by M. Anding and carried that:
"A letter of credential be prepared for Fred Ross, Delta chapter for official representation of the Fraternity at Edinburgh Film Festival, and that Ross should report to the Fraternity upon his return". (Bemis will send particulars to Strock for action.)
11. Next meeting is scheduled at UCLA the week of July 9.
12. The meeting was adjourned at 10:00 p.m.

Submitted by: Herbert Farmer
Executive Secretary