

Minutes of Executive Committee Meeting, August 7, 1956

The meeting was called to order at 8:00 p.m., in Room 210, Haines Hall, U.C.L.A., by Herb Farmer, Executive Secretary.

Present Members: Herb Farmer
Dave Johnson
Marlys Anding
Russ Bemis
Joel Swanson
Dick Duffield

The Business of the evening was confined to agenda established in Report #5.

1. Newsletter

- A. Bemis reported he had considerable copy in hand and was getting it up in shape.
- B. Pictures--Bemis to get some from U.C.L.A. Johnson to supply some from U.S.C.
- C. Printing--estimate of size 8½ x 11; 4-6-8-pages; 1500 copies. Prices--Bemis to check Economy Blue Print; Farmer to check Industrial Litho Co.
- D. NYU--Gamma--Farmer to supply something about it for Newsletter.
- E. Personals or Biographies--Newsletter to include a personal column with names in bold type. Johnson to supply at least 10 on U.S.C. Anding to supply 10 on U.C.L.A. Anyone else to supply any others they can.
- F. Constitution--The advisability of including the whole revised constitution with an explanation in the first Newsletter was discussed. No decisions were made pending an evaluation at the next meeting.

2. Constitution

Although Doug Gallez was not present he sent a rather detailed analysis and breakdown on the constitution and the needed revisions. This was discussed article by article and section by section. Revisions in wording were made for clarification while the original intent was maintained as closely as possible. (The whole revised constitution is included herewith). It was unanimously decided by the committee that this should be considered as the working constitution of Delta Kappa Alpha pending its ratification by the membership.

3. The time and place of the next meeting was set for 7:30 p.m. September 11 in Room 110, Cinema Building, U.S.C.

4. The meeting was adjourned at 11:00 p.m.

Herbert E. Farmer
Executive Secretary