

Anaheim, California

Western College Reading Association

Executive Board Meeting

March 19, 1975

President Elizabeth Johnson called Executive Board meeting to order at 10:15 in Board room of Quality Inn, Anaheim, California. 8th Annual Conference Policy Sheets, Constitutions and Duties of Officers were passed out by the President. Copies of Articles of Incorporation were given to June Dempsey, President Elect.

Members present: President Johnson, Treasurer, Dr. Ruth Purdy Pres. Elect June Dempsey, Membership Chr. Dr. Jerry Rainwater, and Secretary, Dr. E. Ann Holmes

Non voting members present: Loretta Newman, Dr. Roy Sugimoto, Dr. Dave Cappuzzi, Ralph Vanderlinden and Mike McHargue.

Business:

1. President Johnson announced that Ralph Vanderlinden would present bid for Conference in 1977 for Utah (Salt Lake City).

2. Minutes reviewed and revised:

Purdy moved that minutes be revised to read \$10.00 pre conference registration and \$13.00 at conference or/on March 15th (page 6 Sept. minutes). Holmes seconded, motion carried.

3. Purdy moved and Dempsey seconded that late registration be considered if registration post marked one week prior to conference. Motion carried.

4. Purdy moved that sponsored students and para professionals pay one-half price of registration for entire conference and the regular amount for dues; seconded by Holmes, motion carried.

5. Dempsey moved, Purdy seconded, that Registration fees be charged: as one-half fee for one day of conference, one-fourth fee for one-half day of conference, effective immediately. Motion carried.

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- ✓ 6. President Johnson suggested that WCRA subsidize the Conference host college up to \$1000.00, if needed. Purdy put suggestion in form of motion, Holmes seconded, motion carried.
7. Discussion: Dempsey: Ear mark fund for Conference host college. Set fund aside in a separate account. Purdy will contact bank to see if this is possible.
8. Representatives from Tucson for Conference 1976 reported -
  - a. Host College, Pima College, Tucson, Arizona.
  - b. Bid in writing with necessary letters enclosed. Convention Bureau will pay one-half of mailing cost. Pima College committed \$450.00
  - c. Conference dates and Information:
    - (1) April 8, 9, 10 - 1976
    - ✓ (2) Ramada Inn headquarters - Reservation cut off date two weeks prior to Conference.
    - (3) Motel will give three free rooms based on 150 rooms rented and four free based on 200 rooms rented.
    - (4) Convention Bureau will furnish program covers, badges and holders at no cost.
    - (5) Late check out time will be extended to conference people
  - d. Action taken:  
Moved by Rainwater, Seconded by Dempsey that WCRA accept the Tucson bid for Conference 1976. Motion carried.
9. Ralph Vanderlinden presented information on bid for Conference 1977 in Salt Lake City, Utah with University of Utah as host and Hotel Utah as headquarters.

✓ After discussion, it was suggested the Conference dates should be checked carefully to see if they conflicted with Church Conference in Utah. Conference dates for 1977 are March 31, April 1 & 2. If there is a conflict Utah will be amenable to taking WCRA Conference 1978 - March 16 - 18.

- Meeting Adjourned for Lunch -

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Part II. March 19, 1975 - 2:00 P.M. President Johnson reported that Utah would not be able to take WCRA Conference in 1977 as there was a conflict with Church Conference dates. Utah will consider taking Conference in 1978.

President Johnson and Jerry Rainwater called attention again to proxy procedure discussed in Minutes of September 1974. Dr. Rainwater re-affirmed the information referring to proxy p.3 of September 28, 1974.

Purdy moved, Dempsey seconded that we accept September minutes as amended on registration and re-affirmation on proxy. Motion carried.

Business Conducted:

1. Treasurer's report passed out by Dr. Purdy, treasurer - Balance in treasure \$10,547.10.

Dr. Rainwater brought to the attention of the group the need for \$100.00 for membership chairman to begin operation. He also re-emphasized the fact that careful attention must be paid to expenditures as WCRA must maintain an emergency operating fund of \$1000.00 at all times.

Dues were discussed. Rainwater suggested dues remain at \$5.00 as services would remain the same. Dr. Purdy offered the idea that services may not need to increase if we wanted to increase dues because the inflationary status of the economy could justify a raise in dues.

Purdy reported 130 members out of 250 who pre-registered, paid for proceedings.

The committee voted a gift of appreciation for students who assisted Treasurer Purdy. The gift would be \$25.00 each for the five student assistants. The idea was put in the form of a motion by Dempsey and seconded by Holmes. Motion carried.

Holmes moved and Dempsey seconded that treasurer's report be accepted, motion carried.

Previous business continued:

Discussion of Policy Sheets -

1. Rainwater introduced the thought that University Credit for Conference should be re-examined. President Johnson reminded group that this was pertinent idea but asked that discussion be considered later.

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- b. Previous business of extreme importance to the group was unanimously considered to be Revision and Updating of the Constitution. President Johnson asked for ideas to pass on to President Elect Dempsey to get Constitution Updated.

Purdy moved and Rainwater seconded that President Elect appoint a committee to work on Constitution and existing policies under articles of incorporation. Motion carried.

Purdy amended previous motion to state that chairman of Committee be invited to Executive Board to report results of Committee and that the real and necessary expenses of the chairman be met by WCRA. Rainwater seconded. Motion carried with one dissenter - Jerry Rainwater.

After discussion, Purdy moved and Holmes seconded that report on Constitution be completed by September and presented to Executive Board at Fall 1975 meeting by Chairman or a representative from the committee. Motion carried.

President Johnson read telegram from Dr. Paul Hollingsworth, past president of WCRA, who could not be in attendance at Conference because of an accident. (Dr. Hollingsworth was confined with both ankles in a cast because of an accident on a ladder.)

### 3. Discussion on Conference bids:

President Elect Dempsey offered for consideration the idea of regional sponsorship of WCRA Conferences based on the division used for state membership directors. This idea would provide for more involvement of the entire WCRA membership and also provide for geographical rotation of conference sites.

It was suggested that Membership Chairman, Dr. Rainwater present this idea to state membership directors for their opinions and recommendations.

4. President Johnson, Membership Chairman for 1976, announced that the official address will be moved to a Walnut Creek box. Correct address will be submitted later.

### Discussion on calloting:

5. Secretary Holmes asked that her name be deleted from ballot as her change in residence from Oklahoma to Missouri poses

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a problem for making meetings and her added responsibility of President Elect of Jefferson City IRA Reading Council of the Plains Region of IRA would be too time consuming to allow her to assume responsibility of another organizational office. Dr. Rainwater suggested that Dr. Holmes should withdraw her name at the time the ballot is presented in the general session.

6. President-Elect Dempsey suggested that the organization should explore the feasibility of balloting by mail in the future.

The idea was discussed and the group agreed the idea should be presented to membership in general session.

Measures to increase the validity of the voting now used were suggested to be put into effect at this voting session. Ballots will be passed out as members enter business meeting and membership cards checked.

The group recommended that nomination committee be limited to last five presidents of WCRA and that nominees for offices should be presented at fall board meeting.

#### Miscellaneous Discussion:

7. Dr. Rainwater recommended that future executive boards give consideration to problems of:

- (1) Who is to approve institutions that give credit for conference attendance?
- (2) What obligation does WCRA have toward standards of institution if they give credit?
- (3) Who is to receive the fees and who determines the instructor for the course?

8. Dr. Roy Sugimoto asked if there was a possibility of setting up a board or a distinguished emeritus group - an honorary board for WCRA? He asked the group to give some consideration to this idea.

President Johnson announced that the Executive Board would meet again Saturday morning, March 22, 1975 at 8:00 A.M.

Meeting Adjourned.

Elizabeth Johnson, President  
Elizabeth A. Holmes, Secretary

Anaheim, California

Western College Reading Association

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*Extra*

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Members present: President Johnson, Treasurer, Dr. Ruth Purdy Pres. Elect June Dempsey, Membership Chr. Dr. Jerry Rainwater, and Secretary, Dr. E. Ann Holmes

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After discussion, Purdy moved and Holmes seconded that report on Constitution be completed by September and presented to Executive Board at Fall 1975 meeting by Chairman or a representative from the committee. Motion carried.

President Johnson read telegram from Dr. Paul Hollingsworth, past president of WCRA, who could not be in attendance at Conference because of an accident. (Dr. Hollingsworth was confined with both ankles in a cast because of an accident on a ladder.)

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The idea was discussed and the group agreed the idea should be presented to membership in general session.

Measures to increase the validity of the voting now used were suggested to be put into effect at this voting session. Ballots will be passed out as members. Enter business meeting and membership cards checked.

The group recommended that nomination committee be limited to last five presidents of WCRA and that nominees for offices should be presented at fall board meeting.

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President Johnson announced that the Executive Board would meet again Saturday morning, March 22, 1975 at 8:00 A.M.

Meeting Adjourned.

Elizabeth Johnson, President  
Elizabeth A. Holmes, Secretary

\*  
*emeritus*

General Session: Business Meeting

Friday, March 21, 1975

Meeting called to Order at 2:05 P.M., President Johnson presiding.

Order of Business:

1. Minutes from Conference '74 business meeting read by Secretary Holmes. Moved by Kerstein and seconded by Oakman that minutes be approved as read. Motion carried.

2. Treasurer's report given by Dr. Purdy,

Treasurer - Bal. as of Sept. 27, 1974	\$3798.62
Bal. as of March 17, 1975	\$10547.10

Moved by ~~Jaffe~~ <sup>Jaffe</sup> seconded by Newman that treasurer's report be accepted. Motion carried.

3. Election procedure was explained by President Johnson and nominees made there minute speeches.

Nominees:

President Elect: Royce Adams and Dave Capuzzi

Secretary: Margaret Devirian and Elizabeth A. Holmes.  
Elizabeth A. Holmes asked that her name be deleted from ballot, ~~and~~ Perry Franklin was nominated from the floor.

Treasurer: H.O. Beldin who was absent and represented by Betsy Bowman.  
Seymour Prog, ~~and~~ Donna Davidson, nominated from the floor.

Results of voting:

President Elect	-	Royce Adams
Secretary	-	Margaret Devirian
Treasurer	-	Seymour Prog

.. President presented, for discussion the idea of balloting by mail in the future.

Following extensive discussion Dr. Robert Williams moved and Barbara Oakman seconded that the Executive Board appoint an

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Ad Hoc committee of Past Presidents to study the issue of balloting and report results to mid year board meeting.  
Motion carried.

5. Barbara Oakman briefly discussed 1976 Conference in Tucson, Arizona with Pima College as host April 8, 9 and 10th. She took a count of those members who would be interested in a trip to Mexico.

Perry Franklin offered brief highlights of having Conference 1977 in Vancouver, B.C. with Simon Fraser University as host.

Dr. Guy Smith offered highlights of having Conference 1977 in San Diego, California.

6. Dr. Debbie Osen reminded members who signed up for credit for conference that they needed to see her about forms for papers.
7. Discussions were conducted on expanding WCRA's services.

Dr. Robert Williams moved and Kay Whetstone seconded that:

The executive board of the Western College Reading Association establish and fund an Ad Hoc committee to investigate the establishment of a clearinghouse for readability analysis. This committee would explore:

1. a location for the clearinghouse
2. procedures for soliciting contributions
3. guidelines for accepting contributions
4. policies for making contributions available to:
  - a. members
  - b. non-members
  - c. publishers
5. budget recommendations

Report of progress to be made at the mid-year board meeting of WCRA. Motion carried.

8. Moved by James Arnold and seconded by Evelyn Garabedian that this committee communicate to School Boards of Education on their findings on readability of various reading materials.  
Motion carried.

Meeting adjourned.

Elizabeth Johnson, President  
Elizabeth A. Holmes, Secretary

*Extra*

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Results of voting:

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Secretary	-	Margaret Devirian
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Motion carried.

Meeting Adjourned.

Elizabeth Johnson, President  
Elizabeth A. Holmes, Secretary

Executive Board Meeting

March 22, 1975

Meeting called to order by President Johnson at 8:00 A.M. in Board room.

President Johnson gave her new address to the committee:

Mrs. Peter Johnson  
2333 Pine Knoll #6  
Walnut Creek, California 94595  
Phone (415) 934-3761

Order of business:

1. President Johnson announced that those members who needed WCRA letter-head should feel free to get letter head copied at their schools. This will save organization money in getting it printed.
2. Dr. Purdy reported for Dr. Sugimoto, who phoned in that the cost of 1000 copies of proceedings would cost from \$3200 - \$3400. A savings of \$400 would be made on printing 500 copies and a difference of \$200.00 saved by printing 750 copies.

After discussion Dempsey moved and Purdy seconded that WCRA print 1000 copies of ~~proceeding~~  
*proceedings* number VIII. Motion carried.

3. Suggestions were offered for selling the copies left of proceedings number IV, V, VI, and VII.

After discussion Purdy moved and Holmes seconded, that president set up a committee to promote sales of proceedings and that the Executive Board budget \$200.00 to pay for cost of promotion. Motion carried.

Barbara Oakman asked for permission to set up separate booth for selling proceedings at conference in Tucson. She asked that proceedings be sent to her directly.

4. President presented idea of Membership Coordinator at Large and suggested Sue Johnson of Minnesota for this position. Gene Kerstien suggested that Executive Board budget for this position.

Dempsey moved and Holmes seconded that the Director at Large be appointed. Motion carried.

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5. President called attention to the need for changing the design of the brochure.

Dr. Guy Smith passed around some ideas for a new design.

Dempsey moved and Rainwater seconded that Dr. Guy Smith be appointed to design and take care of printing 2000 brochures and WCRA will meet the cost. Motion carried.

6. After discussion the Mid-year Executive Board Meeting was set for September 20, 1975, in Tucson, Arizona.
7. Dr. Bob Williams, Newsletter editor, passed out Guidelines for Newsletter and presented his budget. (Same as last year) Cost \$1050.00 and recommended that his staff remain the same.

Budget:

Production	- \$600.00
Postage	- \$240.00
Staff Postage	- \$ 10.00
Phone	- \$100.00
Hourly Wage	- \$100.00
Total	<u>\$1050.00</u>

Staff: Associate Editor - Gene Fazio  
Technical Editor - Carol Scarofiotti  
Editorial Advisory  
Committee - Dr. Dave Capuzzi  
- Mike Erickson  
- Barbara Oakman

Rainwater moved and Dempsey seconded that Dr. Williams report be accepted. Motion carried.

Dr. Bob Williams reminded the committee that a bill for one page ad in Newsletter should be sent to Jamestown, Publishers.

After discussion concerning Williams expenses to Executive Board Meetings it was suggested by President Johnson that Bob Williams budget be increased by \$300.00 totaling \$1350.00 to cover travel expenses. The group approved by common consent.

Dempsey suggested that Secretary Holmes send complimentary letters to Newsletter staff and to Presidents of institutions of the staff members.



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8. President Johnson transferred the presidential responsibilities to President Elect, June Dempsey who officially became President of WCRA.

President Dempsey proceeded with meeting.

Secretary Holmes passed duties to Secretary Devirian -----

Minutes Continued by Secretary Devirian.

Present:

New Officers:

Secretary:	Margaret Devirian
President Elect:	Royce Adams
Treasurer:	Seymour Prog

Officers:

President:	Elizabeth Johnson
Secretary:	Elizabeth Holmes
Treasurer:	Ruth Purdy
Pres. Elect:	June Dempsey
Membership Chairman:	Jerry Rainwater

Members:

Loretta Newman  
Barbara F. Oakman  
Mike McHargue  
Gene Kersteins, Past Proceedings Editor  
Sue Johnson  
Robert Williams, Editor of Newsletter

Western College Reading Association

Executive Board Meeting

March 22, 1975

During the Executive Board Meeting of this date, President Johnson transferred the presidential responsibilities to President-Elect June Dempsey who officially became President of WCRA. President Dempsey proceeded with meeting. Secretary Holmes passed duties to Secretary Devirian. These minutes are a continuation of Secretary Holmes minutes.

Order of business (Continued):

9. Moved (Johnson), Seconded (Devirian), that an honorarium of \$25.00 be paid to the California State University, Fullerton Jazz Group which played at the Annual Banquet.  
Passed
10. June Dempsey, President, appointed the following persons to the Constitution Committee:  
Chairman--Frank Christ  
Mike McHargue  
Earl Jaffe  
Elizabeth Johnson
11. President Dempsey appointed the following persons to the Readability Analysis Committee:  
Chairman--Robert T. Williams  
John Hagstrom  
President Dempsey requested that Robert T. Williams appoint any other persons he wishes to the Committee.
12. President Dempsey reported that the past WCRA Presidents will explore the issue of balloting. The chairman has not as yet been selected.
13. President Dempsey asked Lorretta Newman to continue on as WCRA Parliamentarian. Newman accepted the appointment.
14. Ralph Vanderlinden mentioned that the more appropriate time for Salt Lake to bid for the WCRA Annual Conference would be for the 1978 Conference.
15. Johnson suggested that bids for the 1977 Conference be to the Executive Board members before their September 20, 1975 meeting.
16. Dr. Robert T. Williams suggested that the WCRA Annual Conference guidelines be revised to be more detailed, especially with respect to budget.
17. President Dempsey requested Dr. Jerry Rainwater to chair a committee to revise Conference guidelines and to have this done by this summer if at all possible, at the latest by the Executive Board Mid-Year meeting, Sept. 20, 1975. Dr. Rainwater accepted

the chairmanship of this committee and also stated that he felt he could complete the charge by himself.

18. President Dempsey suggested that for a better informed membership the Executive Board Meeting Minutes be abstracted and read at the General Sessions. She also suggested an abstract of these minutes to appear in the WCRA Newsletter. Secretary Devirian will carry out this charge.
19. President Dempsey reported that a legislative committee for communicating goals, etc., of WCRA has as yet not been appointed. The proposal and costs involved will be reported out at the Executive Board Mid-Year Meeting, September 20, 1975.
20. Moved (Adams), Seconded (Johnson), that the Constitutional Committee investigate and then recommend a constitutional change which would stipulate a procedure by which proposals which involve financial implications and/or standards of the organization, and which are to be presented at the General Sessions, first be submitted in writing to the Executive Board at their pre-conference Executive Board Meeting.
- Passed
- President Dempsey charged Past-President Johnson with presenting this item to the Constitutional Committee and requesting them to have their written recommendation to the Executive Board at the Mid-Year Meeting.
21. Alternatives were discussed on when to hold General Business Meetings.
22. Past-President Johnson reminded the Board that all transfer of materials from the old officers to the new officers must be made within a 15-day period.
23. President Dempsey requested all Board members to keep a monthly notebook of duties so that new Board members will better understand their responsibilities.
24. It was suggested and agreed that Devirian, Prog, and Purdy will work closely with Dr. Roy Sugimoto, WCRA Proceedings Editor, on the promotion of the Proceedings.
25. President Dempsey added ~~Loretta~~ Newman to the Constitution Committee.
26. President Dempsey announced that since Margaret Devirian was elected Secretary and is also Placement Bureau Director, she will ask for volunteers to assume the Placement Bureau directorship at the Saturday morning General Session. She has already spoken to Devirian about this matter and they both are agreed that another capable person should be appointed to this directorship.
27. Barbara Oakman suggested that members be made more aware of duties and time commitments of chairpersons and committee members. President Dempsey will investigate this.

28. Moved (Johnson), Seconded (Adams), that the meeting be adjourned.  
Passed

Meeting adjourned.

Submitted by,

*Margaret Coda Devirian*

Margaret Coda Devirian  
Secretary, WCRA

These minutes have not been approved.

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*Extra*

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Production	- \$600.00
Postage	- \$240.00
Staff Postage	- \$ 10.00
Phone	- \$100.00
Hourly Wage	- \$100.00
Total	<u>\$1050.00</u>

Staff: Associate Editor - Gene Fazio  
Technical Editor - Carol Scarofiotti  
Editorial Advisory  
Committee - Dr. Dave Capuzzi  
- Mike Erickson  
- Barbara Oakman

Rainwater moved and Dempsey seconded that Dr. Williams report be accepted. Motion carried.

Dr. Bob Williams reminded the committee that a bill for one page ad in Newsletter should be sent to Jamestown, Publishers.

After discussion concerning Williams expenses to Executive Board Meetings it was suggested by President Johnson that Bob Williams budget be increased by \$300.00 totaling \$1350.00 to cover travel expenses. The group approved by common consent.

Dempsey suggested that Secretary Holmes send complimentary letters to Newsletter staff and to Presidents of institutions of the staff members.

3/22/75

8. President Jonnson transferred the presidential responsibilities to President Elect, June Dempsey who officially became President of WCRA.

President Dempsey proceeded with meeting.

Secretary Holmes passed duties to Secretary Devirian -----

Minutes Continued by Secretary Devirian.

Present:

New Officers:

Secretary:	Margaret Devirian
President Elect:	Royce Adams
Treasurer:	Seymour Prog

Officers:

President:	Elizabeth Johnson
Secretary:	Elizabeth Holmes
Treasurer:	Ruth Purdy
Pres. Elect:	June Dempsey
Membership Chairman:	Jerry Rainwater

Members:

Loretta Newman  
Barbara F. Oakman  
Mike McHargue  
Gene Kersteins, Past Proceedings Editor  
Sue Johnson  
Robert Williams, Editor of Newsletter

Western College Reading Association

Executive Board Meeting

March 22, 1975

During the Executive Board Meeting of this date, President Johnson transferred the presidential responsibilities to President-Elect June Dempsey who officially became President of WCRA. President Dempsey proceeded with meeting. Secretary Holmes passed duties to Secretary Devirian. These minutes are a continuation of Secretary Holmes minutes.

Order of business (Continued):

9. Moved (Johnson), Seconded (Devirian), that an honorarium of \$25.00 be paid to the California State University, Fullerton Jazz Group which played at the Annual Banquet.  
Passed
10. June Dempsey, President, appointed the following persons to the Constitution Committee:  
Chairman--Frank Christ  
Mike McHargue  
Earl Jaffe  
Elizabeth Johnson
11. President Dempsey appointed the following persons to the Readability Analysis Committee:  
Chairman--Robert T. Williams  
John Hagstrom  
President Dempsey requested that Robert T. Williams appoint any other persons he wishes to the Committee.
12. President Dempsey reported that the past WCRA Presidents will explore the issue of balloting. The chairman has not as yet been selected.
13. President Dempsey asked Lorretta Newman to continue on as WCRA Parliamentarian. Newman accepted the appointment.
14. Ralph Vanderlinden mentioned that the more appropriate time for Salt Lake to bid for the WCRA Annual Conference would be for the 1978 Conference.
15. Johnson suggested that bids for the 1977 Conference be to the Executive Board members before their September 20, 1975 meeting.
16. Dr. Robert T. Williams suggested that the WCRA Annual Conference guidelines be revised to be more detailed, especially with respect to budget.
17. President Dempsey requested Dr. Jerry Rainwater to chair a committee to revise Conference guidelines and to have this done by this summer if at all possible, at the latest by the Executive Board Mid-Year meeting, Sept. 20, 1975. Dr. Rainwater accepted



the chairmanship of this committee and also stated that he felt he could complete the charge by himself.

18. President Dempsey suggested that for a better informed membership the Executive Board Meeting Minutes be abstracted and read at the General Sessions. She also suggested an abstract of these minutes to appear in the WCRA Newsletter. Secretary Devirian will carry out this charge.
19. President Dempsey reported that a legislative committee for communicating goals, etc., of WCRA has as yet not been appointed. The proposal and costs involved will be reported out at the Executive Board Mid-Year Meeting, September 20, 1975.
20. Moved (Adams), Seconded (Johnson), that the Constitutional Committee investigate and then recommend a constitutional change which would stipulate a procedure by which proposals which involve financial implications and/or standards of the organization, and which are to be presented at the General Sessions, first be submitted in writing to the Executive Board at their pre-conference Executive Board Meeting.
 

Passed

President Dempsey charged Past-President Johnson with presenting this item to the Constitutional Committee and requesting them to have their written recommendation to the Executive Board at the Mid-Year Meeting.
21. Alternatives were discussed on when to hold General Business Meetings.
22. Past-President Johnson reminded the Board that all transfer of materials from the old officers to the new officers must be made within a 15-day period.
23. President Dempsey requested all Board members to keep a monthly notebook of duties so that new Board members will better understand their responsibilities.
24. It was suggested and agreed that Devirian, Prog, and Purdy will work closely with Dr. Roy Sugimoto, WCRA Proceedings Editor, on the promotion of the Proceedings.
25. President Dempsey added ~~Loretta~~ Newman to the Constitution Committee.
26. President Dempsey announced that since Margaret Devirian was elected Secretary and is also Placement Bureau Director, she will ask for volunteers to assume the Placement Bureau directorship at the Saturday morning General Session. She has already spoken to Devirian about this matter and they both are agreed that another capable person should be appointed to this directorship.
27. Barbara Oakman suggested that members be made more aware of duties and time commitments of chairpersons and committee members. President Dempsey will investigate this.

28. Moved (Johnson), Seconded (Adams), that the meeting be adjourned.  
Passed

Meeting adjourned.

Respectively submitted by,

*Margaret Coda Devirian*

Margaret Coda Devirian  
Secretary, WCRA

<sup>2/24</sup>  
These minutes have not been approved.