

Executive Board Meeting
June 3, 1980

The meeting was called to order at 7:20 p.m. Old Business was discussed. There was concern about the length of meetings. It was pointed out that we had been meeting as a committee of the whole and now that the organization had increased in size that much of the business of the organization would be handled by the Executive Board. Arlene moved that the Executive Board was to meet prior to Chapter meetings to deal with the detailed business. Abby seconded. Motion carried.

The next item of business was setting up the tentative schedule for meetings.

Monday, September 8 Business meeting-Potluck-Social
Tuesday, October 14 Gwen Frostic with Beta Eta and others
Wednesday, November 12-Program of Work
Thursday, December 11-Social-Lucy Ann
Monday, January 12 Program of Work-Membership Committee
Tuesday, February 10 New Member Orientation
Wednesday, March 11 Program of Work
Thursday, April 9 Birthday-Executive Board-Membership
Monday, May 11 Program of Work
Tuesday, June 9 Social

The organization of committees was discussed. There will be a two year commitment. The committees and the number of members required to serve are:

Finance(3) Membership (3) Program of Work (4)
Professional
Affairs (3) Legislation(3) Research (3)
Nominations (3) Communications (2) Scholarship (3)
Personal Growth and Service/Leadership (3)
World Fellowship (1) Empathy (1) Coordinating Council (1)
Yearbook

The Program of Work was discussed. Topic for year is "Lamp of Beauty-Selection of Design for Quality Living". Following discussion, it was decided that the chairmen of the Research, Professional Affairs/Legislation, Personal Growth and Development/Leadership, Music would compose the Program of Work Committee. The meeting date for the Program of Work Committee was decided for August 20, 1980 at 5:00 p.m. at Simonne's house. The meeting for the Finance Committee was set for August 14 at 12:30 p.m. at Kay Digg's house.

The President suggested that we would give \$15.00 to the Livonia Career Education Program for the advancement of girls interested in exploring careers of women in education.

The Mystery trip is tentatively set up for the Hillside. There will be a fan-out by Abby, Sherry, Simonne, Marcia and Arlene.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Arlene Corriveau

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Recording Secretary