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MEMORANDUM OF DIRECTORS'MEETING, JUNE 2, 1988

Bruce Kramer, Barbara Kritchevsky, Present: Steven Levy, Mary Montanus, Jeff Tooms, Walker Montgomery, Howard Caplan.

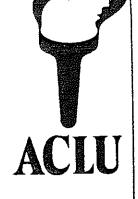
A CHANGE The annual meeting is tentatively set for July 17. Ira Lipman will confirm ASAP. Tentative schedule is for Ira Lipman to speak from 2:00 P.M. until 3:00. We are also planning to have someone present our position as well as have a question-andanswer session during that time. We will then repair to Bruce's from 3:00 until 5:00 for

festivities.

Three main areas will require time and attention. They are publicity, including press releases, dissemination thereof, writing, etc.; refreshments - food, drinks, paper goods, etc.; and a location. Committees have not been set up to attend to specific areas; however, certain people have volunteered to do certain things. Walker will work to obtain kegs, paper goods and our first choice of location, Pink Palace. Steven will work on publicity, writing press releases and working on disseminating them. Barbara will prepare munchies. Jeff will work on soft drinks; Mary on mailing. I will contact the Library, which is our second meeting choice.

We discussed the number of organizations through which we might disseminate notice of our meeting. These are as follows: WEVL, National Conference of Christians and Jews, Center for Southern Folklore, the JCC, The Voice from Temple Israel, Mid South Peace & Justice Center, Lipman's Temple Newsletter, NOW (Barbara may be helpful there), GAYS (Irvin may be helpful there), Radio Rhodes, The Church on the River (Mary on that), Memphis &* Shelby County Mental Health Ass'n. Newsletter, the Pink Palace Newsletter, AFSCME, and any others you can think of. Rather than buying or trading mailing lists, we will only use our own mailing list and disseminate in other organizations' newsletters. This should be successful and will certainly save us money.

Howard needs biographies and ballots for anyone interested in running for nextyear's board. If already sent in, good; if not, please send something to Howard or bring it to our next meeting. For anyone who you might think will be a positive addition to the Board and who is interested in running for the Board, send a nomination ballot in to Howard or bring it to the June 14th meeting at Zinnie's East.



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If you are interested in helping out and your name isn't listed, or of helping out on something else or anything further, call the person who is listed next to whatever you are interested in doing, and if no one is listed, then contact Howard and he'll be glad to put you to work. Walker 278-3031. Steven 278-5845, work 454-6079. Howard 756-0535, work 521-0550. Barbara 761-0294, work 454-3239. Mary 754-4957, work 525-1695. Jeff 683-9234. If you need to contact Bruce, 524-0200.

A successful annual meeting is the first step in the reorganization and revitalization of the West Tennessee Chapter. It is incumbent on us to put a successful program and meeting together.

The State Board Meeting is scheduled June 18th, Saturday. Let Howard know no later than the June 14th meeting whether you plan to attend, either as a current state board representative from the Chapter, or as an alternate representative.

NEXT MEETING:

Tuesday, June 14, 7:00 P.M. Zinnie's East, 1718 Madison Avenue Please attend and have as good an idea as possible of what you can do or have done, etc.

FOLLOW-UP MEETING:

Thursday, June 30, 7:00 p.m. Zinnie's East, 1718 Madison Avenue Again, to clarify and finalize matters for the Annual Meeting.