

May 4, 1969

MINUTES OF MEETING

2:00 PM

COMMITTEE REPORTS
-----FINANCE COMMITTEE

- 1) dues
- 2) newsletter
 self-sustaining
 ads
 free to members or charge??
- 3) legal aid (bail) fund
- 4) events
 films
 art exhibit of Asian artists
 martial arts demonstration night
 folk dances
 forum
 Asian dinner & film
- 5) permanent meeting place
- 6) P.O. box

INVESTIGATION COMMITTEE

- 1) letters sent out concerning ethnic breakdown, other statistics
- 2) Eastland Bill

NEWSLETTER COMMITTEE

- 1) draft of statement of purpose

AGENDA

DUES

- 1) \$.50--up/month: students and non-students
\$1.00--up/month: affluent members
\$3.00--up/month: sustaining members
- 2) obligatory for all members, active or inactive
- 3) privileges
 - a) active members
 1. newsletter free
 2. legal aid
 3. free admission/discount to special events
 4. group rate for martial art
 - b) inactive members
 1. newsletter free

MEMBERSHIP

- 1) active
 - a) dues-paying
 - b) committee membership
 - c) in order to vote, must have attended previous meeting
- 2) inactive
 - a) dues-paying
 - b) not on committee, but attends meetings
 - c) no voting privileges
- 3) Asians
 - a) can be either active or inactive member depending upon responsibilities undertaken by individual
 - b) includes American Indians
- 4) Non-Asians
 - a) cannot vote
 - b) cannot work on committees
 - c) but can participate in meetings if sponsored by majority of one committee
 - d) considered active or inactive member??

STRUCTURE

- 1) rotating chairmen
- 2) steering committee
 - a) 2 members from each committee
 1. but when committee becomes more than 10 people, general assembly will meet and decide upon new

- structure
 - b) terms are staggered among comm. members
 - 1. 4-6 month terms
 - c) meeting open to any active member
 - d) chairman for the next general meeting must also attend
- 3) secretaries
 - a) corresponding
 - 1. two people
 - 2. responsibilities
 - a. mailing of notices
 - b. organizational matters
 - 3. permanent position
 - b) recording
 - 1. rotating
 - a. person will be chairman of next general meeting
 - 2. responsible for taking minutes of general meeting
- 4) treasurer
 - a) authorized to sign checks
 - b) responsible for giving reports to general meeting