

Notes on Business Meeting ^{Nov, 6, 1971} NEERS

6 Nov 71

11:00 AM

Plainview LI NY

Address in Under Plainview, L.I., N.Y.

Old Business

- Sect. Report - Accepted on last meeting at Darling Center Wallport
- Treas Report Accepted. Main was read + accepted showing a balance of ~~\$49.20~~ ^{496.20} was read and accepted

New Business:

Moved, Seconded + ~~That~~ That NEERS Treasurer hold in Treasury Sum of \$75.00 for use by New Affiliates if and when they wish to ^{organize +} Join ERF (Don't ... ~~to~~ to be dispersed, on vote of Membership or Executive Committee? - a point not discussed)

- Discussion of Ed Bousfield's desire to join or affiliate. Several points of view were aired. It was felt that Canadians in general would want their own CANERS if possible (National Pride). NEERS might become over-extended by extending to Canada. It was felt that Canadians should be asked to join us if they desire, especially the Spring Meeting, wherein they can decide how, when + where they might enter the ERF, if at all.

The Spring Meeting will be held at MBL, Woods Hole on 1st weekend in May 1972 (4-5-6 May). Mel Carriker, Host.

New Members were given choice of leaving or staying while their ~~New Members~~ Qualifications were read.

(See Forms for Names)

~~All members~~ vote was unanimous for acceptance of New Members. They were: Walter Blogoslawski, Paul Chanley, Patricia Krewer, R.S. Mant, Douglas Tolderlund, Barbara Welsh.

Mel Cariker moved & was seconded that a vote of Confidence be given to the New officers of ERF, on this auspicious occasion. Unanimous.

They are: Jerry Wilcox - Pres, Ash William - Vice Pres, Herb - Sec, [unclear] - Treas

Dr. Hobar, Sect/Treas, is to send check to ERF Treasurer for appropriate amount for dues to ERF immediately.

(\$1.00 for every Regular \$3.00-paying member; i.e. students don't count in tally)

On 1 June, another \$1.00 will also be sent to ERF Treasurer and on ~~the~~ ^{each} 1 June hereafter.

Treasurer is to investigate idea of putting some of Treasury into Savings Acct. and to collect interest.

More to adjourn.

Minutes taken by Jayhawk - Moore