

# THE SAN FRANCISCO POLICE OFFICERS' ASSOCIATION

## NOTEBOOK

(December 1967--No. 1.)

DECEMBER MEETING- TUE. DEC. 19<sup>TH</sup>, 8:00 PM

SIGMUND STERN GROVE LODGE - 19<sup>TH</sup> AT SLOAT

YES, THE MEETING THIS MONTH WILL BE AT A NEW LOCATION--SIGMUND STERN GROVE LODGE, 19th & SLOAT BLVD, 8:00 PM. DECEMBER REFRESHMENTS WILL BE IN THE HOLIDAY TRADITION WITH TOM & JERRIES AND TURKEY SANDWICHES. PLAN TO ATTEND. LOTS OF PARKING.

MINUTES OF REGULAR MONTHLY MEETING NOVEMBER 21, 1967 HELD AT 2269 MARKET ST.

The meeting was opened with the Pledge of Allegiance.

### ROLL CALL OF OFFICERS:

President	Marelli	(P)
1st V.P.	Clark	(P)
2nd V.P.	Bell	(P)
Treasurer	Barbero	(P)
Secretary	Lehane	(P)
Sgt-at-Arms	Zelis	(P)

### EXECUTIVE BOARD:

Patrol	Bagot	(P)
Inspectors	Coreris	(E)
Traffic	Poitz	(P)
Headquarters	Myer	(P)
Retired	(no rep)	
Past Pres.	Allen	(P)

### STATION REPRESENTATIVES:

Co A.	Mattox	(P)
B.	McCarthy	(P)
C.	Stakich	(P)
D.	Murphy	(P)
E.	Piggott	(P)
F.	McDonnell	(P)
G.	Perry	(P)
H.	Starkie	(P)
I.	Hebel	(P)
Prison	Cacek	(P)

Moved Allen, second Donovan; that the minutes of the October meeting be approved as distributed. Passed.

Moved Clark, second Poitz; that the bills be paid. Passed. There are 1806 members of which 129 are retired.

Before the normal business of the meeting commenced a short talk was given by Don Mulford, Assemblyman from the 16th District, which includes parts of Oakland, Berkley and all of Piedmont. The section making "Assaulting of a police officer" a felony and new changes in the concealed firearms sections are examples of the legislation he has introduced and passed. His talk was on "Law enforcement legislation" and how all citizens can support their police. Regarding "law enforcement legislation" he stated results are not being had in the legislature because some of the State Senators and Assemblymen will not vote for it. Help can be given by voting these people out of office and putting in people who will vote for it. You should vote for those people who will support you. You can contribute by giving any information regarding the manner in which these Legislators vote, to any outside group you may belong, i.e. P.T.A., fraternal groups, church groups, etc. Another way to support legislation is by individuals writing letters to their representatives.

Those who wish to may write to his office in Sacramento for an interesting booklet "The Senate Report on Un-American Activities in the State of California", commonly known as the "red book".

Regular business resumed: The following members were declared delinquent for non payment of dues: Peter Contoy, Anthony DelZompo, Louis Pravedello.

### (EXECUTIVE BOARD:)

At the November Executive Board meeting a new policy was instituted, on half of the Station Representatives were invited ~~xx~~ to attend as guests. All guests believe this policy will help in keeping the members better informed on matters before the Assn.

1) Retirement: The Board was informed no work is being done on the Retirement actuary survey. An Association committee is to meet with Supervisor Leo McCarthy to find out the status of this survey.

2) A man's rights to "DP" time and "SP" time while on secondary employment was discussed. It is the feeling that future legal action by this Association may be necessary to correct this matter.

3) Moved, Serna, second Clark, that whenever our officers meet with the heads of the Department regarding any changes in policy that our legal counsel be present. Passed.

4) Moved, Perry, second Milstead, that all members delinquent on the assessment be notified in writing that they have been declared delinquent until paid.

5) Insurance: A report has been received by the Insurance Trustees that Mutual of Omaha is about to make some changes in its rates and benefits.

6) Pres. Marelli gave a short talk on the advantages of belonging to P.O.R.A.C.. He also gave his reasons for wanting to pay the new dues raise set by this organization.

## MINUTES, Continued:

The communications were read and filed: A letter of congratulation sent to Governor Reagan for support of the police in the "Anti-draft" demonstrations in Oakland; letter to Oakland Chief of Police for the handling of demonstrations; letter to Daniel Mattroce re. retirement actuary survey; letter to Supervisor Tamaras re benefits needed by policemen; letter of thanks to Battalion Chief Schneider SFFD.

## (COMMITTEE REPORTS:)

**LEGISLATIVE:** (Clark) A committee met with Supervisor McCarthy regarding the delay in obtaining the Retirement actuary survey, a letter has been sent by Mr. McCarthy to the Retirement Board requesting the reasons for this delay. A letter has also been sent by this Association.

Pres. Marelli reports there is a meeting with Daniel Mattroce of the Retirement Board on Nov 28th regarding the retirement amendment. On Dec 4th there is a meeting with the Chamber of Commerce regarding retirement and other benefits.

Policemen's home address appearing in the news media. The Personnel Bureau will not give this information and all members are again advised to give their business address with anything pertaining to police work.

**BUILDING:** (Poitz) The next meeting of the general membership will be Dec 19th at Sigmund Stern Grove, 19th Ave & Sloat Blvd. This is being used as a tryout for a possible new meeting hall for the coming year. It will be "Tom & Jerry Nite".

**INSURANCE:** (Barbero) No report on the progress of our own insurance at this time. There is a report that the Mutual of Omaha under its present benefit plan is having some difficulties. It is believed they are about to terminate their original policy and substitute a new one.

**WELFARE COMMITTEE:** No report

**NOMINATING COMMITTEE:** Nominations for members seeking to serve as officers in this Association for the coming year will be accepted at the December meeting. Members seeking the nominations may submit a letter of intent with the signatures of five members in good standing or may be nominated from the floor at the December meeting. The committee appointed by Pres. Marelli consists of Sol Weiner (chairman), Frank Kerlin, Robert McKee.

**SICK COMMITTEE:** (Bell) At present there are two men at Ward 45. The complaints about waiting at X-ray and others are being investigated by the Retirement Committee.

**AUDIT COMMITTEE:** (Clark) An audit of the Treasurer's books from July 1, 1964 to June 30, 1967 has been submitted and accepted. The audit was made by CECCHI & SCHEIBNER, Certified Public Accountants of San Francisco. Martin Barbero is to be congratulated on the fine work he has done. (copy of report filed with minutes)

**PORAC:** (McKee) report attached. *see next sheet ~ ~ ~*

(**OLD BUSINESS:**) The adoption of the new uniform shirt has been put over by the Police Commission until some future date. The reason for this is the cost of the shirt and the possibility that the uniforms and shirts may be supplied by the Department.

## (NO NEW OR UNFINISHED BUSINESS:)

The most important matter of the evening was the "Turkey Drawing". For the members who were unable to attend the winners were: ERNEST RAABE, HENRY PENGEL, JOHN M. SULLIVAN #2, EDWARD MCKEVITT JR, LEE CLARK.

For the members who were in attendance the winners were: M. BARBERO, G. SIMONETTI, C. PULIZZANO, J. STARKIE, E. GRANT, A. BELL, J. HEGARTY, JULES SULLIVAN, JOHN COSTELLI, E. POITZ.

The meeting adjourned at 9:45PM in memory of Harry B. O'Donnell.

Any proposed changes in the Constitution and By-Laws must be submitted at the December meeting for the general ballot (Election of Officers) in Feb. 1968.

Respectfully submitted:

JOHN LEHANE, Secretary.

## (NOTES:)

The following officers do not intent to run for reelection: Pres. Marelli, Treas. Barbero, Sgt-at-Arms Zelis. Now is the time for a member to start up the line in our Association, come on our, serve on a committee, or run for an office. IN ORDER TO OBTAIN OR MUCH NEEDED PAY AND RETIREMENT BENEFITS ITS A LARGE JOB FOR A LOT OF MEN---Yes Sir.

( <b>RETIREMENTS:</b> )	Maurice P. Flynn	Sept 1.	Timothy Sullivan	Dec 1.
	George Boro	Nov 6.	William E. Damer	Dec 1.
	Edward J. Hodgers	Nov 17.	Robert F. Hanley	Dec 1.
	Dorsey Baldwin	Nov 21		
( <b>RESIGNATIONS:</b> )	Larry O. Mollahan	Nov 14.	Raymond Waller	Nov 22.

Two of our Association members who do a lot of work and put a lot of time in are not too well recognized. These two are LANNIE LEWIS and MIKE BARLING, Solo M/C men who make the visits daily to WARD 45, give a work of cheer to the shut ins, deliver the daily paper, and take of their other needs. If you have ever been in the "Tank" for a long time, you are well acquainted with Lannie & Mike. From the Association, A big THANKS for your interest and time.

President Marelli at this time wishes the members of the Association and their loved ones a Very Happy Holiday Season.

*Merry Christmas and a Very Happy New Year.*

P.O.R.A.C. CONFERENCE (Continued)

Last year the total budget was \$26,000 of which \$14,500 came from the insurance program. Without this \$14,500 this year you can see why the dues increase was vital. This year the Insurance Committee of PORAC has come up with some further insurance coverages available to members of PORAC. One is a disability program which pays \$400.00 per month and costs about \$2.80 per month. The difference between this and "Uncle Moo" is that this does not start paying until after 31 days of disability or sickness. They have also come up with a false arrest plan, the cost of which is \$8.00 per year with coverage to \$10,000 per individual up to \$25,000 per incident.

During the conference members of your Association met with the insurance agents of PORAC discussing our problems and trying to arrive at a solution. Nothing definite has come forth as of this time, but several plans are being explored.

In summing up the Conference I can tell you that Pres. Marelli made quite a battle to retain the dues structure, but we were outvoted principally by the southern delegation. One thing we did manage to keep was L.A. Chapter from buying the votes. They wanted each member chapter to have a number of votes based on the amount of dues that was paid instead of each chapter having an equal number of votes regardless of dues paid or the amount of membership. This is still the way votes will be cast. It will be up to your Executive Board to recommend as to the value of staying in PORAC with the increase in dues."

CHIEF THOMAS J. CAHILL--WIDOWS & ORPHANS AID ASSN.

At a luncheon held Nov 16th at the Press Club by the Committee which organized the Testimonial Dinner of June 23, 1967 the Chief was presented with a binder with all the letters, telegrams and cards sent from all parts of the world expressing good wishes and congratulations.

The second purpose was the presentation by Mr. William (Bill) Mullins, City Attorney's Office of a check on Chief Cahill's behalf to Off. John Young, President of the Widows & Orphans Aid Assn. of a check for \$1,014.51. The funds were monies in excess of expenses as well as donations from many friends for a gift to be presented the Chief. However, it was the Chief's wish that it should be presented to a worthy organization and he wanted the donation be made to the Widows & Orphans Aid Assn. Pres. Young thanked the Chief for the donation in behalf of the members of the W & O.

POLICE WIVES CLUB.

Recently the club held a Silent Auction and Luncheon to benefit the Recreation Center for the Handicapped. It was the first charity event and the Club is very proud to report a very successful one. A total of \$950 from this event was realized and most of it was donated to the Recreation Center.

A second charity event for the Center will take place on Jan. 6, 1968. It will be a dance for all policemen, their friends and relatives. Since most policemen aren't able to celebrate New Year's Eve, this night is to be a "Post New Year's Eve Ball." The dance will be held at the Center from 9 PM to 2 AM. The price is \$5.00 a couple. The \$5.00 includes food and many great door prizes (one of which is a 19" portable TV).

Tickets are on a first-come first-serve basis. Information can be obtained through the Chairman, Carol Gerrans on 992-2487.

DAYTON TIRE'S

Recently all members of the Association received a letter and discount card for tires at Dayton Tire Centers.

In addition to the centers listed Leo's Tire Shop, 2230-3rd St, (bet 19th & 20th), is affording the same prices and services. Many of you are acquainted with Leo already and the fine quality Dayton tires he handles.

Again, this sales literature, stamps & mailing costs do not cost your Association one cent. The Dayton Rubber Co. pays all costs--they want to introduce their products to our members.

TREASURERS REPORT (condensed)

	Savings	Commercial
Balance Sept 19, 1967	\$21,070.25	\$ 9,451.25
Reno Tahoe Guest Club		26.00
Dues	643.50	1,930.50
Assessment		358.00
Less Expenses paid in October	21,713.75	11,765.75
Balance as of Oct 17, 1967	\$21,713.75	- 3,289.85
		8,475.90

REMEMBER----DECEMBER MEETING-----SIGMUND STERNNGROVE LODGE----TUES, DECEMBER 19th, 8 PM.

SAN FRANCISCO POLICE OFFICERS' ASSN

2269 MARKET STREET  
SAN FRANCISCO, CALIFORNIA 94114

BULK RATE  
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HOLIDAY GREETINGS,  
A JOYOUS NEW YEAR.



# ASSOCIATION CHRISTMAS BLOOD DRIVE

FRI. DEC. 22<sup>ND</sup>. 8:30 to 5:30

## 3 RD ANNUAL CHRISTMAS BLOOD DRIVE

On every week-end holiday there is a shortage of blood at the Irwin Memorial Blood Bank. It must be remembered that this blood bank is the only source of blood for you and your families. It is much better to have blood in the bank than to try to round up donors.

For the above reasons your Police Association Blood Bank Committee has instituted an annual Christmas Blood Drive.

Plans are being made to publicize this event. The theme of the drive will be, "A Christmas Gift to the Community from the San Francisco Police Officers' Association".

Also a tribute will be made to the members of the Gallon Club. According to our records there are 108 active members of this worthy organization. They constitute 6% of the department total, and over the years have contributed a total of 1690 pints of blood. This represents a total of \$42,250.00 which these members have contributed to their fellow officers and their families.

The Blood Drive will be held at the Irwin Memorial Blood Bank at Turk and Masonic on Friday Dec. 22, 1967 between the hours of 8:30AM and 5:30PM. MEDICINAL REFRESHMENTS WILL BE SERVED.

Remember, you are the only source of blood for your loved ones.

## Read P.O.R.A.C Report - much info. ↗

### REPORT ON THE P.O.R.A.C. Conference, Palm Springs, Sept 26 to 30th.

(Editors Note: From time to time the members wonder why we belong to PORAC and to the International Conference, this report by Delegate Robert McKee will answer these and more questions as to why we belong)

"Membership: PORAC now represents over 25,000 peace officers thruout the State. During the past year membership was increased by 21 Associations, representing 1541 members.

Legislative: 7 PORAC bills were presented to the Legislature, 3 were passed, 4 defeated. One bill to allow retirement at age 50 at half pay, passed and signed by the Governor. This is permissive only and PORAC will introduce future legislation to make this mandatory, (this will help SF in dealing with downtown regarding retirement benefits for our Dept.)

2nd Bill that was similar in nature allowing retirement after 25 years service at age 50. 3rd Bill to pass dealt with city civil service systems that they shall include provisions for granting service credit to employees on leave of absence for injuries received on duty, so that there will be no loss of seniority, vacations, sick leave, etc.

Bills introduced included one to provide a scholarship of \$6,000 to dependents of peace officers who died in performance of or from injuries incurred in their duties. Also introduced a bill requiring that communities provide safety equipment for peace officers. 3rd Bill providing that peace officers be eligible for leave with pay in place of temporary disability for line of duty injuries. 4th Bill that public agencies meet and confer with representatives of local law enforcement agencies.

In addition to sponsoring these bills PORAC also had to take the initiative against other legislation that would curtail the powers of peace officers in the performance of their duties and also that legislation which would remove some of the gains made in the line of Workmans Compensation.

To show the work in presenting these various bills, one of the members of the legislative committee made a study which showed that it was sometimes necessary that 6 to 12 different trips be made to Sacramento.

CONSTITUTION & BY-LAWS: There were a number of changes in this respect at this conference, however, most of them dealt with reorganization of the executive board. There was one big change that very much affects our Association. This was the increase voted in dues. Our dues for the coming year was raised to \$1,500. All members of the Bay Area Chapter voted against such increase not because it is not necessary, but because we had no notice that such would be discussed at this conference and therefore had no idea as to what the feeling of our membership would be on such a proposition. This amendment as originally submitted called for dues of \$1,00 per man per year up to \$2,000. We did manage to get a compromise whereby the top amount would be \$1,500. This figures about 80¢ a man per year for our Association. This dues increase was necessary because of the lack of money from the insurance program, which has been supporting PORAC's programs for the past three years. As our Association is not a member of the insurance program we have been getting a free ride for the past three years and if we wish to continue in PORAC we will not have to pay some of the expenses. This insurance program will be discussed later in this report.

Publicity and Professionalization: The committee on Professionalization gave two awards to outstanding students at San Jose State and Calif. State College at L.A. The student awarded at San Jose was a member of the San Jose P.D. This award resulted in a resolution from the State Senate complimenting PORAC on this program. For the next year there will be awards made at all five Junior Colleges in the State. It is amazing the good publicity that has been brought to PORAC by this program.

This committee last year also had an exchange of police officers between the Torrance P.D. and Alameda Sheriff's Dept, which resulted in some favorable publicity.

INSURANCE PROGRAM: This program which has been in effect in PORAC for the past four years has resulted in good insurance coverage for those Associations which are participating members, as well as a good amount of money coming into PORAC for use of the membership. This program started our costing \$6.25 per month for \$10,000 plus accidental death of \$10,000, and \$1,000 insurance for dependents. This has been increased to \$16,500 with no increase in premium. In addition PORAC has received approximately \$30,000 from the Insurance carrier during the past three years. This has been the money running PORAC.

(over)

## (WHY P.O.R.A.C.?)

Why P.O.R.A.C., well its the Peace Officers Research Association of California, the State organization for Peace Officers organizations to band together into one powerful organization so our voice may be heard in the State Legislature or wherever it is necessary to be heard to let legislators and interested persons know that peace officers have problems, need legislation re wages, hours and conditions and in general to promote the general welfare of the men and their communities

P.O.R.A.C. has come of age in the past few years with a good degree of success in Sacramento in 1967 (see previous articles in "Nov" and "Dec" Notebooks, and with the support of the majority of police and sheriff's departments in the state our voice will be heeded in Sacramento.

This past few years has seen P.O.R.A.C. develop an insurance program which has been able to, do to its wide acceptance, channel money back into the organization to use for its legislative and other goals.

Our Association Insurance Committee has had several meetings with the broker representing these insurance plans, and is sold on the advantages it offers its participants over our present Association Life Insurance plan.

Plans Offered are:

- 1- LIFE INSURANCE: Pays more up to age 65 than our present plan.  
Accidental death and dismemberment coverage.  
Spouse and children covered.  
Rates lower.
- 2- LONG TERM  
SALARY CONTINUANCE: Up to \$400.00 each month for up to 5 years.  
24 hr coverage, no pre-existing exclusions, etc.
- 3- MEDICAL INSURANCE: Both Base Plan and Major Medical.
- 4- FAMILY LIFE INS: Up to \$10,000 decreasing term insurance.
- 5- FALSE ARREST INS: \$10,000 per individual, \$25,000 per incident.

Now there is one big catch to all of this.....You have to vote for our Association to remain in P.O.R.A.C. at the Annual Election to be held in February. Yes, YOU, are the one to make the decision for our Association to remain a member and to continue to serve our members by belonging to a statewide organization with a voice in Sacramento, with the respect of Legislators, administrators and news media. YOU have to make the decision for our Insurance Committee to continue investigating and arranging for the Insurance program in our department.

Why YOU, well, this past fall P.O.R.A.C. found itself with a bit of a financial problem (not unlike our own), it needs money to operate. Money for the past years had come from insurance rebates, so the various police associations paid low dues (\$150.00 in 1967 for us), with several deaths, and \$14,000.00 insurance claims, there was very little surplus this year, so in order to operate, dues must go up.....up.....and up, Dues for 1968 are \$1,500.00 for our Association-----don't get excited now, think of all the past years we have been riding for less on the other man's insurance rebates, and we don't even have their insurance.

The old argument's, \$1,500.00 is a lot of money, who gets it, who goes to the conventions, what do they do, they're drinking on my money will pop up in some corners. But, when a benefit it gained, a law passed, a review board voted out, do these doubters come out and say----well we got something for our money----I'll bet.

Will you give your Association and yourselves a vote of confidence in the coming election----will you vote to remain? Your editor will bet you will. It is noted here that if you give members the information on the subject they will make their minds up on the facts presented and overwhelmingly vote for progress, vote to help themselves and their families.

Why P.O.R.A.C.? If you have no constructive alternative, WHY NOT?

SAN FRANCISCO POLICE OFFICERS' ASSN.  
2269 MARKET STREET  
SAN FRANCISCO, CALIFORNIA 94114

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JANUARY MEETING, Jan 16th.

LADIES NIGHT COMING SOON.



Communications read and filed.

Sympathy card from McCann family; Christmas card from Stella and Josephine Borg; card from Royce L. Given Executive Director, Int. Conf. Police Assns; greetings from John J. Ferdon, District Attorney; letter from Police Officers' Wives Club re dance of Jan 6, 1968; letter sent to Finance Committee Board of Supervisors supporting Ord. 10598 re removal of payroll charges on payroll deductions.

Treasurers report:

Membership, 1687 active and 182 retired members. Total 1869.

The treasurer read the financial statement and the bills. Moved Poitz, second Bell the bills be paid. PASSED.

Executive Board Report:

1) Thomas Lyons' campaign for the Retirement Board cost \$163.72. Moved McKee, second McGovern that this Association pay half of the bill (\$81.86) PASSED.

2) The Police Officers Wives Club is having a dance Jan 6, 1968 at the Handicapped Center at Fleishacker Pool. Moved McGovern, second W. Williams that \$50.00 be donated to the Wives Club for this dance. PASSED.

3) Ladies night last year cost this Association about \$2,200.00, this year only \$1,000.00 has been budgeted for this event. The Board recommends that a charge of "FOUR DRINKS FOR ONE DOLLAR" be charged to help defray some of the expense. Moved McDonnell, second A. Bell. PASSED.

4) The Board recommends that P.O.R.A.C. membership dues, \$1,500.00 be placed on the annual ballot. Moved Beare, second Clark. PASSED.

5) The Board recommends that ARTICLE VII, SECTION 2, of the Constitution and By-Laws be changed to read: The Executive Board shall consist of the elected officers and six (6) members elected at the annual election; one (1) each from: retired members, the Traffic Bureau, the Patrol Division, the Bureau of Inspectors, Headquarters Company and the civil service rank of Captain or Lieutenant.

Committee Reports:

RETIREMENT: (Bell) It was reported that the actuary survey for the retirement amendment has been started with the Police & Fire Committee putting up \$3,000 and the City appropriating \$5,000 a total of \$8,000. Feb 15, 1968 is the date set for the report to be returned to the Board of Supervisors. The reason for this actuary is the Charter requires that any changes in retirement benefits by Charter amendment have a cost evaluation when submitted to the Board of Supervisors. The \$3,000 allocated by the Police & Fire Committee is to cover any extra cost which may be incurred by the Retirement System while gathering information to submit to the actuary firm for cost evaluation. The \$5,000 appropriated by the City is to cover the cost of the actuary by the firm of Coates, Herfurth & England, Consulting Actuaries, 320 California St.

RETIREMENT: Chamber of Commerce Meeting: (Marelli) A committee of several Civil Service groups met with the Greater Chamber of Commerce and it is reported that the future looks very bright in securing support from this organization for our retirement amendment and future fringe benefits. Pres. Marelli also reports the Chief will meet with the Association on a new reorganization plan which will include all of the fringe benefits policemen are entitled to.

BLOOD BANK: Blood Drive, Fri, Dec 22, 1967, good publicity and good attendance is expected.

OLD & UNFINISHED BUSINESS: None to act upon at this meeting.

NEW BUSINESS:

Nominations: (Weiner) It was reported that letters were received from several members placing their names as candidates for the offices in this Association. With these letters and nominations from the floor the following is the list of candidates for the ANNUAL ELECTION OF OFFICERS:

President: Edward Clark  
Henry Strong (withdrew)  
1st V.P.: Harry Bell  
2nd V.P.: Gus Coreris  
Treasurer: William Allen  
David Christensen  
Secretary: John Lehane  
Sgt-at-Arms: Gino Marionetti  
Dennis Devlin  
Brian McDonnell  
Hike Kazarian

Executive Board:  
Patrol Division: Peter Zelis  
Traffic Division: Edward Poitz  
Inspectors Bureau: John Fotinos  
Headquarters Co: Libert Myers  
Retired Men: William Williams  
Darol Smith

A number of changes to the Constitution and By-Laws were introduced and all proposed amendments are attached to the minutes:

1. Submitted by Michael Hebel: that Art IV, Sec 2. (Finances) be amended.
2. Submitted by Harry Beare: that Art II, Sec 2. (Object of Assn) be amended.  
that Art IV, Sec 2. (Finances) be amended.  
that Art VII, Sec 2. (Executive Board) be amended.

With some of the wording of these proposals being in conflict, Pres Marelli, appointed a committee of M. Hebel & H. Beare to work out proper wording. This is the first reading and publication of these proposed amendments.

GOOD OF THE ORDER: (Clark) Members are being canvassed as to their reaction in the hiring of a Public Relations firm to handle our election campaign for the Retirement changes in June 1968. This will coast a large sum and would have to come from the members. Reaction has been favorable in light of our past campaign experiences. It behooves all members to give this careful consideration.