U.S.J.C.I. SENATE Executive Committee Meeting Marriott Hotel Atlanta, Georgia

Wednesday, 21 June, 1972 11:00 A.M.

Meeting was called to order at 11:00 A.M.

Present were: James O'Connell, President; Leo Briere, Secretary; Bob Lindholm, Vice President; Dave Dreesen, Vice-President; Chuck Wilson, Vice President; Ray Battaglini, Treasurer and guest, Norman Baptista of Troy, New York.

Proposed next meeting of the Executive Committee - March 1973, Tulsa, Oklahoma.

Incorporation - Legal Counsel will incorporate in the State where this can be accomplished fast at lowest possible expense. Attempt in a "non-profit" structure.

The Vice Presidents will be responsible to contact Senate Group Presidents and arrange for paying for the mailing of the World J.C.I. Directory to the Senators in their respective states.

Rolland W. Clark was appointed coordinating chairman to assist the Executive Committee in supervising the distribution of the World Directory.

Mel W. Bouth #11,110, 50 W. Joyce Street, Safety Harbor, Florida 33572, was appointed Public Relations Director. Mel will also be mailing suggested layouts for the Executive Committee name badges.

The Secretary will accomplish the letterhead, envelopes and statements for printing and will mail these supplies to the Executive Committee. (Incorporate the U.S. outline and the J.C.I. Shield.)

The Executive Committee is requested to send in their opinions and ideas on what criteria needs to be established to tighten the issuance of Senatorships.

The Treasurer will open a bank account in a bank of his choice in Nevada and will require the signature of the President and Treasurer. He is also instructed to make a quarterly financial report to the President.

Meeting adjourned: 1:10 P.M.

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