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(agenda)

RD of Governors Meeting

ATTENDANCE

MINUTES ✓ (include in report next year -  
is written)

Probs. clasp: Delet. limit to 5 minutes  
Parliamentary MAC

Committee reports - written

National Bids - At Woodstock 5/25-31  
1983 slush

Pear Mutual - report on relationship  
etc. by George.

Finance - Reimbursement

- 1) up to \$600 for each other - actually incurred
- 2) up to \$500 each for 4 special meetings
- 3) up to \$100 for zone change for expenses -  
add to be approved by RD of Directors.

Need to Have a Finance / Budget Ctee.  
report for 1982 meeting

AAU Convention:

Delegates: Dottie, Bobbie, Jane

Exec Meeting Thursday

USMS 1982 Meeting - Rd of Dir. Fri AM / Rd of Dir. Fri PM  
5:00

AT Large

Carol McPherson

20th