Mooting was called to order by the Chairman at 2:p.m. Hinutes of the previous meeting approved as submitted. TREASURER'S REPORT: AFTENDEX I VICE-CHAIRMAN'S REPORT: APPENDIX II RESERVED DEPARTMENT REPORT: APPENDIX III PUBLICATIONS REPORT: APPENDIX IV INGAL-LEGISLATIVE REPORT: APPENDIX V MOTION: To adopt the statement on logislative contact as submitted by the Logal -Logislative Chairman in his report: Carried. PUBLIC RELATIONS REFORT: APPRINDIX VI MOTION: That an individual be appointed for contact with agencies working in fields related to that of the Society. Society to contact all agencies working in this field and that non-bors of the Board working with the Resident agent/ and Chairman of Area Councils would like to see a definite program for such expenses of ideas, techniques and contact and contac change of ideas, techniques and contacts in various areas - to be under the Public Relations Director. Carried as amended. NO MOLITATIONS REPORT Convention coming up in May. Mominations are due 30 days before the Convention and should be in the In ads of the Mominations Chair-nan, P.O.Box 259, San Francisco, California, at least 45 days before the Convention. POLICIES Allpolicies are tobe submitted to the Secretary for reproduction nd distribution and to be voted enat the next re eting. Report f the Cle veland Project. While preparations were in do to contact interested persons in the Cheveland area, this project ma not undortation. I.C.S.E. report: The Mattachine Society merbership has been put on the agenda of their Intermational Congress which in lines tin Paris this month. They have been giving the "Neview" a great deal of publicity in the Mayslotter. All Area Hallings should include each area, alimembers of the Board of Directors and I copy should go to the Board file. All copies: should go to all Chapters outside of Area control. Now York and Boston should be added to the list, as follows:

THE HATTACHINE SOCIETY, INC.

BOARD OF DIRECTORS LETTING MINUTES

Appendix TX - p. 9.

NOVELDER 26-27, 1955 LOIG DEACH, CALIFORNIA BOARD OF DIRECTORS HIMUTES, Continued

Constitution and By-Laws

MOTION: That the Constitution and Dy-Laws be submitted to the membership for discussion revision preparatory to submission to the Convention. Carried.

Public Relations Director reported that the booklet "In Case You Didn't Know," has been advised and villbe ready for distributiom by the next Board meeting. 500 copies will be printed.

Public Relations Department would like to receive tapes from other areas of programs, discussions, speakers, etc. Original tape will be returned after they have been re-recorded.

RESOLUTION: Resolved that the Board of Directors of the Lattachine Society do hereby authorize the Chairman of the Board of Directors, Ken Burns, to enter into a contract with Pan-Graphic Press on behalf of the Lattachine Society. Said contract has been reneved and approved by the Board of Directors. Carried. Contract was signed with two witnesses.

A publicity mailing is to go out to the aster "Review" mailing list the first week in December to advertise the magazine, Christmas of fors, bound volumes, Conntributor pan, yellow book, gifts, etc. Business reply envelopes at 4 cents each with return permit from the Post Office. They must be out before mid-December. Long Beach and Los Angeles are to corperate on the work and will denate the starps, 2200 at 3cents each (\$66.00) equally.

IMW DUSINESS

Application for Chapter Charter in Boston, the Education Chapter, has been received. Registration for of \$5.00 submitted. Notion: That we accept the Boston Chapter as an active Chapter of the Society. Carried.

DISCUSSION: That San Marford of New York go to Boston to most with these people and report on their interest and capabilities.

Report on visit of Resident Agent from Chicago. He visited in Los Angeles and spent a week in San Francisco. Het with Publications Director in San Francisco after having been unable to rake personal contact with D ard members in Los Angeles. Reported that:

In Chicago a vast difference between the two Chapters on and South side and the 1 on the North Side was reported. There sooms to be an inferiority-superiority comples problem with some Chapters stressing the intellectual requirements for a mbership. There will be an attempt to arrange andrea Counciltype of organization as is functioning in Long Beach, San Francisco, and Los Angeles. The Resident Agent will return after the 1st of the year.

A letter was received from honorary member, Dr. Haxey, recommending membership in the Friends Committee on Legish tion at \$25.00 a year. They maintain a lebbyist on legishtion affecting their rembership. MOTION: That the Hattachine Society take a group rembership in the Friends Committee enLegishtion as of January 1, 1956, to amount to \$25.00. Carried.

Discussion: Doesn't infringe on any statetus as a non-profit

BOARD OF DIRECTORS MINUTES, Continued

DISCUSSION: Docsn't infringe on our status as a non-profit organization. Information service. Question of lobbying for cslaw or outsiders. The San Francisco discussion group has been held at American Friends Service hall in San Francisco for 3 years.

Logal-Begastative Director directed to write to state bar of California to obtain a cataloguo of literature.

CHANGE OF ADDRESS FOR PUBLIC RELATIONS DIRECTOR: 810 Chorry Avenue Amartment 2, Long Beach 13, California - Hillock 4-2785.

Cont meeting - week-end of February 24-25 in Los Angeles. Polloving business willbe conducted:

- 2. Recommendations for member of the year 2. Recommendations for Honorary members
- 3. Policy revisions
- 4. Resolutions proposed in writing
- 5. Hu bor of members in each Chapter.
 6. Any Convention pk as to be submitted in writing.
 7. Allreports in writing.

Banquet willbe held tenight at lead wlark Country Club, with the President of the H.A.S.R. as seaker.

Brunch was hold on Movember 27, 1955 in Westminster.

Business moeting adjourned: 4 p.m.

SUNDAY, November 27, 1955: Meeting with Board mambers only to discuss future program of the Sc iety.

Respectfully submitted,

D.C. Obon Secretary - Deard of Directors TRUASURUR'S REPORT - APPENDIX I

MOVELDER 25th, 1955:

Dalanco - Soptomber 1st., 1955

Receipts - Sopt. 1, to November 25, 1955

74.10

0151,73

Disbursoments

022:02

0120.71

Dalance Movember 25,1955

Unpaid dobts - Pan-Graphic Pross \$653.57

No "Review" receipts included.

Virgil Brady Treasurer - Board of Directors

APPENDIX II - VICE-CHAIRIAHS REPORT

No report received from Chicago

LONG BEACH Wochange in the Long Beach Area since last report. 4 paid numbers and 10 active non-members. Howslotter, manthly brunch on the 1st Sunday, regular discussion groups, and Public Relations activities are the areas biggest activities.

SAN FRANCISCO: Our current membership consists of 17 members, his represents an advance numerically since the last report. Also the interest among non-members has continued high, and slow but satisfactory progress is being made in this respect. Current activities consist of the regularly scheduled mentally dimmer meetings, mentally discussion meetings with speakers; the last such discussion meeting was quite interesting in that it consisted of a manel of three speakers, a prison official and two psychotherapists, talking on the question, "How may a normal sexual deviant integrate in our present society?" For the past twomenths a mentally brunch has been operating with about two hty-five coming each time. Other than the above, work on the magazine has taken up the remaining time and energies.

M.E. Dettos Chairman - San Francisco Area

LOS AMGELES

The membership of the La Angeles Area remains just about the same as it was at the last meeting, about 15 members.

We have been having our monthly dinners on the first Mednesday of each month with a guest speaker who has presented a series of lectures the last of which willbe presented in December. These dinners have been quite well attended with an average of about 18 in attendance. Our discussion groups have been most interesting and a few more new contacts have been made which we hope will

It must be clearly ujderstood that our logislators, both state and loral, are not endowed with all mighty powers to act upon their initial thoughts, ideas or beliefs. They but channel and mold the thoughts and ideas of you, the public. They are the voice of the public in our government and only by hearing from the public can they know what the public wants and needs in the way of change. In this particular case change relative to our cutdated and projudicial how as respects sexual deviation.

Don't be afraid to write your legislators. Exercise your rights as a citizen. Avail yourself of your right to free speech. By hooping silent you are not only discriminating against yourself but also some 16,000,000 other persons in this country.

Always remember that what is law is Aw, good or bad, and must be recognized as such. The more fact that a law does not happen to take into consideration and discrimin tos against some 10% of the citizens of the United States does not, never-the-less, make it less a law.

Change can only be accomplished in the proper way and manner and by the proper people. That means you.

In closing, please let me again stress the Mattachine Society's stand as respects the sex laws of our country and what they imply. We do not advocate sexual license but do wholehartedly support laws which forbid sex activity (a) in public; (b) between adults and minors, especially small children; (c) involving use of force, violence or fraud and (d) which spread disease through indiscriminate contacts. However, it is believed that sexual activity between two willing and consenting adults should not be a logal matter governed by public law but rather a matter of individual personal metals. It is heped that changes in the hew will permit more professional people to concern themselves with the task of research and education which in turn may have some effect in cutting down the ever increasing incidence of homosexuality in our society.

It wouldnaturally be impossible to list all the names of the logislators even here in California. However, following is a list of those for San Francisco and Ls Angeles. Anyone wishing to know who he should contact in our Legislature may write to me at P.O. Box 250, San Francisco, Caifornia for this information.

LOS AUGILIS*********

ASSEDIMIN	DISTRICT	SETV. TOR
Edward E.Elliot	4 - 41	Richard Richards
William F. Harsh H. Allon Smith	92 43	
Thomas J. Doylo	45	
Charles Edward Chapel Allert I, Storart Frank Concerns	46 47 48	
Lemost A. Cocces Thomas II. Ervin	46 50	
78778000 77	511	

orner now members for the Society.

for a "Toy for a Tot" to be given to a verthy Charity for distribution in the name of Mattachine. After the busy Melidays we hope to get back into full swing and we hope to build our inchership to a far greater number than we now have. Menthly brunches held on the last Sunday of each menth will help.

The newsletter is published on the second Jednesday of each mouth and we are gratefullto allthe helpers. We are not so strong in numbers but we are solid in workers. Mattachine is growing slow but the foundation is being laid well and on it we hope to build a solid and successful society.

Respectfully submitted

M.D. Domnin Vice-Chairman - Doard of Directors

APPENDIX III: RESEARCH DIRECTORS REPORT

Because of factors beyond my control, I will not be able to attend the present meeting. The research Department has little to report at this time. I would refer to the first quarterly report, 1955, and reiterate that the factual picture as there outlined still remains.

As regards a restatorient of Research Policy of the Society, I submit the new Policy to be issued in a revised Blue book. (Attached.)

APPINDIX IV - PUBLICATIONS REPORT, ATTACHED

LIGAL-IZGISLATIVZ REPORT. - AFIEDDEX V

A report to all members of the Mattachine Society and more generally to all sexual deviants and those interested in the problems of homosexuality.

One of the most common questions that is asked of no or which I hear being discussed goes senething like this: "If change in the Law in one of the primary steps toward gaining recognition and understanding for the homesexual, then why doesn't the Mattachine Society and those interested in our proglem to senething about these laws that are discriminating against us?"

That is precisely what many individuals would like to do. Hower, neither I, the Eattachine Society nor these educators, legislators, scientists and others interested in this problem accomplish any great deal of success along this line by themselves.

If we have how which in our estimation care unfair, projudicial or cutlated no one can have those has changed except the public. Therefore, it is up to each and every one of you who is reading this report to do something about it, because you are the public. True, you may be but a small part of the public as a whole, but if you really want a change in our how you just don't content your self with complaining about it to your neighbor you coup kin by letting your legislators know how you feel. That is the Danceratic process of change and advancement.

TEDIVACE LEEN	DISTRICT	SHILTOR
FRANK G. Dondli Nontivel A. Durke John E. B. Cellier Vornen Kil atrick Soth J. Johnson Charles J. Conrad Joseph C. Shell	52 53 54 55 56 57 58	
Thomas M. Nõos Harold K. Lovoring Lostor A. McMillan Augustus F. Hawkins G. Dolbort Morris	59. 60 61 52 63	
Patrick D.NcGoo Josso M. Unruh Charlos H. Vilson Chyton A.Dills Vincont Thomas Carloy V. Portor W.S. Grant	64 65 66 67 68 69	
SAN FRANCISCO		
Charlos W. Hyors Thomss A. Halonoy Caspor W. Wamhborgor Bornard R. Brady John A. O'Connell Edward H. Gaffnoy	10 20q 21 22 23 24	Robert I. McCarth

Respectfully submitted

Donald S. Lucas Logal-Logishtivo Director

APPENDIX VI - PUBLIC HEM FIGHS REFORT:

Tayos - no requests for use as yet. Little process, as a result in preparation of further tapes. Future - Informative nation picture planned to be accompanied by tapes. To be presented to interested groups. 1st to be about the Society. Request for aid from other areas in specialized lines. Geoperation with other aganizations and agencies working in this field ranned.

Respocfully submitted

Ron Drookhart Publications Director Delete the sentence: "The policy of the Mattachine Society Research Committee is to:

Substitute for it the following:

The Mattachine Research Policy is divided into two broad departments; Section I: a working program predicated upon the actual conditions as they prevail in the Society today; and Section II: an all-over program which will be undertaken and fulfilled as the Soclety grows and is capable of handling it adequately and soundly.

SECTION I:

- a. The Research Department will act as a clearing house through which valid students and research groups may work to get the necessary materials for their individual projects, as indicated in Section II, a.
- b. The Area Research chairman willfunction as a program chairman to locate authorities in the fields of law, education, psychology, etc., and arrange for them to address the society gatherings, the adding to the education of the membership as well as bringing the Society and its aims to the attention of those in the culture who are most capable of becoming laison links between the Society and the culture at large.
- c. The Area Research departments will bring to the attention of the publications department such publish ed or original materials as would be beneficial to the Society's aims if re-dissominated through the Mattachine Review.
- d. The Area Research chairman will become a focal point for the assembling and organization of a Board of Advisors -- made up of such persons as have evinced interest in the Society and its aims and who would, in many cases, be speckers for Society meetings.

SECTION II:

a. (The balance of the policy as it now stands in the blue book.

Dasil Vaerlen Research Director

PUDLICATIONS POLICY -- APPENDIX VIII

Paragraph 4 of Itom 3 - Delote the word Committee and substitute the ord Department.

Paragraph five of item 5: Delete the word Committee and substitute ords Publications Denartment.

Paragraph eight of item 3: Add in parantheses (Category 3) after the word me waletters.

Rule five in regard to Newsletter publication: Dele to "Minimize the use of any words referring" and substitute "Avoid references.

Add: Section: II, as follows:

Finally, allmombers, Chapters and areas are urged to smonsor a continuous project of supporting H-R with such assistancess: 1. From ting subscribptions and other funds in form of gifts, wontirbutions, grants

Appendix VIII, Continued: Publications Policy 2. Promoting single copy sale at rectings. 3. Promoting addittional newsstand outats. 4. Promoting editorial material
5. Contacting libraries, public agencies, professional people, officials, etc., to spread influence of the Review, and 6. Sonding litters of criticism about each issue. Harold Call Publications Director Initial draft submitted Dec. 15, 1955; Revised Mov. 25, 1955. APPENDIX IX LEGAL-LEGISIA TIVE REPORT: The Legal-Legisla tive Policy for the Mattachine Society is to be divided into three parts:
I. (a) Legal Protection of the Society itself. (b) Legislation affecting Non-Profit Corporations. Stops to be talon by the legal-logisltive Department to obtain the ultimate goals of the Society (which is sexual equality for all peoples). III The organization and functioning of the Legal-Législative Department itself. I (a) Legal Protection of the Society 1. To protect the Society in any and all manner of cases which may arise, including but not limited to counter suits, and to recommend courses of action which will alleviate the possibility of such action becoming necessary. 2. To press lawsuits against individuals, companies, organizations or Corporations in allcases which may arise, including, but not limited to, slan der and libel. This is to be done only with the express approval of the Board of Directors and its Board of Advisors. 5. To act immediately in cases of emergency with the advise and consent of the Chairman of the Board of Directors and/or Legal-Logislative Director in case the Chairman is not available, to any extent necessary to alleviate existent emergency conditions. 4. To take any and all begal steps recessary and proper, in keeping with the times and the Society's capabilities at the time, to insure the obtainment of the aims and purposes of the Mattach ine Society, where such may be obtained through legal action, this to be done with cooperation and approval of the Board of Directors. (b) Legish tion Affecting Non Profit Comporations 1. To receive copies of all pending Legislation (Federal and State, in which the lattachine Society holds Corporate status) affecting Non-Profit corporations. This tobe done by subscribing to the Congressional Record, Legisla tive Journals and/or other media provided by the Congress of the United States and the State Legislatures.

3. To lend our assistance and support in every possible way to other acceptable non-profit Corporations actively supporting or opposing proposed corporate Aegislation when such is considered to be in the best interests of the Mattachine Society, Inc., a Mon-Profit Corporation, by its Board of Directors.

STOPS TOBE MAKEN BY THE LEGAL*LEGISM TIVE DEPARTMENT TO OBTAIN THE ULTIMATE GOAL OF THE MATTACHIES SOCIETY.

This is specifically provided for in the Preamble to the Constitution of the Mattachine Society, "---whereas the present laws of many lands are discriminatory, we are resolved that all people shall find this equality."

- 1. Receive, evaluate and disseminate information on the actual workings of the present laws, proposed and pending legislation in areas in which the Mattachine Society is established, and their effect on the sex variant and the everyday life and actions of the average citizen. This to be done by maintaining files on pertinent court cases, paroles, probations, existent laws and proposed change in law; also reports and all other information received from all Area Council Legal-Legislative committees.
- 2. Education of the public at large, including the sex variant, on the sex laws and their effect on the everyday life and actions of the average citizen. This to be done by releasing this information in the form of pamphlets, brochures, letters and any other media available through and with the cooperation of any committee charged with educational programs, the Board of Directors and this Department itself.
- 3. Research into and evaluation of the laws of other states and countries; what the laws are, their implications, their enforcement, their effect on the sex-variant and the average citizen. This to be done with the cooperation and assistance of the Board of Legal Advisors to the Mattachine Society. The compiling of this information in for dissemination to the members of the Mattachine Society, to any recognized agency or organization working in the same field and to the public at large in cooperation with the Public Relations Department and with the approval of the Board of Directors.
- 4. To bring pending legislation affecting the sex-variant to the attention of and obtain views and observations from other interested persons and organizations, maintaining a complete file on such pending legislation with an evaluation on the legal implications and their effect on the sex-variant and on the average citizen in the enforcement thereof.
- 5. Toextract from the above file on any proposed piece of legislation; The proposed law itself, its implication, its enforcement, its effect on the sex-variant and the public at large to be published in the form of a bulletin for dissemination to the lamborship of the Mattachine Society and all individuals and organizations working in the same field; and to be made available to the public at large on the advise of the Board of Directors and its Board of Advisor

6-A. AS RUSPINOTS IN GAL CASHS IN MICHTED IA TTACHING SOCIETY MICHT WISHTO EXTEND LEGAL AID:

It is impossible to consider any case where the guilt or innocence under existing law is all that is in question. Neither this Society nor any similar existing organization has the machinery to do so since this invariably must lead to a pre-judgement as to the guilt or innocence of the accused. This would not only be unfair to the defendent concerned and the public at large, but the end result would be bad publicity for the Society and could on ly work to the detriment of the Society as a whole since we would in effect be questioning the competency and justice of not only our law informent agencies but also the judiciary itself.

Cases in which the Mattachine Society should extend legalaid to should, therefore, be limited at this time to those in which sexual discrimination and/or violation of civil rights occurs as to the enforcement and/or the application of the particular h w under which the defendent is charged. The Mattachine Society should consider taking a case in its name in the above instances when such an event occurs and is brought to the attention of the Board of Directors. The only other types of cases which should be considered by the Mattachine Society would be those in which it is desired to test the constitutionality of a statute (city, county or state).

The Lattachine Society should not consider taking a case until the Logal-Logislative Director, under advise of his Board of Advisors, willhave made favorable recommendation to the Board of Directors concerning the suitability of a particular case either for test purposes of legal aid. In any cases of this type, it must be remembered that the question of finance would have to be considered by the Board of Directors when making a decision.

The lattachine Society should undertake to enlist the aid and cooperation of other existing organization, such as the American Civil Liberties Union, in any cases it should decide to undertake in its name.

No unauthorized persons, Chapter or area may ommit the Mattachine Society to any course of Legal action. An authorized persons being a Resident Agent or the Legal-Legislative Director or the Chaiman of the Board of Directors. This does not in any way prohibit any Area Legal-Legislative Committee from maintaining as advisors, or suggesting on request, attorneys, bail bondsmen, Legal aid societies, parole and probation officers, etc., but it does preclude any unit of the Mattachine Society from extending legal aid, as such, below the level of the Bard of Directors. This does not preclude any unit of the Mattachine Society from extending financial aid to any other existing and recognized organization for legal purposes, such as the Arerican Civil Liberties Union, when such aid would be material in obtaining the aims and purposes of the Mattachine Society.

Each Area Council has a definite responsibility, as stated in Article IV, Section 4a of the Constitution, to act on alllegal problems affecting the general membership within its area. This is interpreted tobe a provision for the protection and well being of the Mattachino Society and its membership within a given area and must not be construed to be a provision authorizing an Area Council to extend legal aid to individuals in the mass of the Mattachine Society, Inc. or its Area.

ALEGAL-INGISIATIVA REPORT, CONTINUED:

This particular section of this policy is worded in such a manner as to applicate the idea that any begal aid which might be extended is for the obtainment of sexual eagle ity and the protection of an individuals civil rights and the personality involved is to be considered only as a legal instrument to this end.

6:D. AS RESPECTS ADVANCEDED OF LEGISLATIVE GOALS AND MEMIS OF OUTAINING THESE SHEFSAE GOALS.

The only positive action that the lattachine Society can enter into as regards legislation is by working through and lending support to other recognized and approved organizations engaged in legislative activity in which the lattachine Society is interested, provided that said organizations are taking the same or a similar position to that approved of by the lattachine Society.

Further action may be taken by requesting the membership and friends of the lattachine Society to lend their aid and support by personal letters to their representatives in the legislative body concerned in support or opposition, as the case may be, of pending new legislation and/or dianges in present statutes which in the opinion of the lattachine Society would be worthy of this support or opposition.

Ho person, chapter or area of the Hattachine Society may take a stand on any matter of legislation in the name of the Hattachine Society without the express authorization of the Legal-Legisla tive Director and the Board of Directors.

ORGANIZATION AND MUNCTIONING OF THE LEGAL-LEGISLATIVE DEPARTMENT AND MIS COMMITTEES INCACH AREA.

The nature of this department males it necessary that a great deal of information, required for the proper fractioning of this department, flow freely and easily to the Director thereof as there may be legal-legish tive problems of all type, arising constantly as the lattachine Society expands, therefore it is necessary that this Department receive legal-legislative information from its legal-legislative committees in all Areas in which the Lattachine Society has established such Areas.

- 1. The Legal-Legislative Department of the Mattachine Society shall consist of its Director, elected by the General Convention, the Chairman of each Area Legal-Legislitive Committee and a Board of Advisors, selected by the Legal-Legislitive Director and approved by the Board of Directors.
 - 2. Each area Council shall establish a agal-legislative committee within its Area to implement this policy and its responsibilities as defined in Article V, section 4a of the Constitution.
 - 5. Each area legal-legislative committee shall send a monthly report, oftener if ressry, on all phases of legal and legislative conditions existent within its area. This is to include, but is not limited to, lation and all acts of legal discrimination.
 - 4. files is very important and should be stressed and should be coeived by and for the legal-b gisla tive committees at all levels of

LEGAL-LEGISIATIVE ROLICY, CONTINUED:

the Mattachine Scriety. Copies of files and reports on legal cases, public officials, law enforcement agencies and officers, numbers of the judiciary, proposed legislation, prejudicial laws and/or discriminatory interpretation of laws, etc., may and should be kept at an Area by vel if proper storage facilities are available, however, the original must be sent to the Legal-Legislative Director of the Mattachine Society.

- 5. Any instances of "purges", any type, of sex variants are to be investigated by the Area Legal-Legislative Committee immediately when such instances occur within the area and a special report along with any and all supporting evidence and any recommendations for corrective action is to be sent as soon as possible to the Legal-Legislative Director and Board of Advisors will study and evaluate any such instances and report as soon as possible to the Chairman of the Board of Directors with such recommendations as may be found necessary to alleviate the situation. The Chairman of the Board of Directors may authorize the recommended action immediately.
- 6. Each Area Legal-Legislative Committee shallimmediately bring to the attention of the Legal-Legislative Director any cases, with a complete report thereon, which they believe should be considered for possible action under part II, section 6A of this policy.
- 7. All reports or other information sent to the Legal-Legislative Director should be as complete and accurate as possible and should include affidavits, signed statements and any supporting evidence as may be available also all sources of information and recommended reliability of informants, in order to permit proper and accurate evaluation.
- 8. All files of the Legal-Legislative Department and its Committees are to be considered "CONFIDELTIAL" and no information may be released therefrom without the express consent of the Legal-Legislative Director and the Board of Directors.
- 9. The files of the Legal-Legislative Department may be disposed of at the discretion of the Legal-Legislative Director and the Chairman of the Board of Directors.
- 10. The Legal-Legislative Department and its Committees will be required to do any and all other internal organizational and functional work as may from time to time be directed by the Legal-Legisla tive Director.

D. Stewart Lucas Logal-Logislative Director