

NATIONAL COMMITTEE FOR SEXUAL CIVIL LIBERTIES

Business Meeting  
May 29, 1979  
10:20 a.m.  
Columbia University

I. The agenda for the day was summarized and discussed. Fourteen members were present at the meeting:

Arthur Warner	Tony Silvestre
Phyllis Nobbs	Wayne Dynes
Peter Maloney	Paul Hardman
Tom DePriest	John Bartolomeo
Bill Kelley	Joe De Lisa
Jay Kohorn	Tom Coleman
Leonard Graff	Bob Basker

Some of these people were not members when the meeting was called to order but became members during the course of the meeting.

II. Membership was discussed and voted on as follows:

<u>Perspective member</u>	<u>Sponsor</u>	<u>Accepted</u>
Wayne Dynes	Arthur Warner	yes
Phyllis Nobbs	Arthur Warner	yes
Bill Laurentz	Authur Warner	yes
Jay Kohorn	Tom Coleman	yes
Matt St. George	Tom Coleman	yes
Peter Maloney	Paul Hardman	yes
John Bartolomeo	entire committee	yes
Mayo Lee	Leonard Graff	yes

There ensued a detailed discussion regarding membership standards as applied to new members and existing members. It was suggested that new membership require (a) Sponsorship by an existing member; (b) Recommendation by the membership committee; and (c) ratification at a business meeting by a majority of the membership. It was also suggested that members who become inactive be put on an inactive list for one year, be notified that they are so listed, and, if remaining inactive for an additional two years, they be automatically removed from the membership list.

It was suggested that Joe De Lisa or Arthur Warner contact Rosiland Regelson for possible membership.

III. Next year's meeting was discussed.

Where: Washington, D.C.  
When: Memorial Day weekend  
Facilities: Members should make suggestions to the  
Coordinating committee  
Coordinating Committee: Tom De Priest  
Leonard Graff  
Mayo Lee  
John Bartolomeo

IV. Accomplishments of the National Committee were summarized, including participation in projects in the following federal agencies, national organizations, and states:

INS  
HUD  
EEOC  
U.S. CIVIL RIGHTS COMMISSION  
U.S. CONGRESS  
U.S. Supreme Court  
ABA  
Arkansas  
California  
Pennsylvania  
Colorado  
Florida  
Minnesota  
Montana  
Connecticut  
New Jersey  
Nebraska  
New York  
Ohio  
Oklahoma  
Texas  
Virginia  
D.C.  
American Historical Assoc.  
American Sociological Assoc.  
Association of American Historians  
Sexual Law Reporter  
Other books, articles, panel discussions, educational presentations

All members were requested to add to the list by contacting Bill Kelley. It was noted that some of the above were accomplished by individual members of the Committee and not necessarily for or on behalf of the Committee:

V. Guiding principles for the Committee were discussed. It was voted that the Committee become truly pansexual, and that membership and issues addressed be screened carefully based upon priorities to be established by the Committee.

"Civil Liberties" was defined as follows for the purposes of the Committee's involvement:

Recognizing the wide area of governmental involvement in social and economic life today, we shall work to secure equal sexual rights wherever governmental involvement occurs.

This definition was accepted by the members present, although the vote was not unanimous.

VI. A proposal of abstract goals and practical projects was presented to the Committee by Thomas F. Coleman and Jay M. Kohorn. A copy of that proposal is attached to these minutes. A drafting committee to establish purposes and goals was elected to study the proposal and to make recommendations to the Committee at its next business meeting. The members of the drafting committee are:

John Bartolomeo  
Joe De Lisa  
Paul Hardman

The members present voted to provide from the Committee whatever expenses were incurred for telephone calls, etc. for this committee.

VII. The next business meeting shall be November 3 and 4, 1979, in Washington, D.C. All members shall be invited. At that time a new statement of purpose, goals, and projects and subcommittees shall be ratified by the membership. Tom De Priest will be the coordinator for the November meeting.

VIII. The following committees are established pending the November meeting:

<u>Sub-committee</u>	<u>Members</u>
History and Achievements	Bill Kelley Tom Coleman
Membership Committee	Tom De Priest Phyllis Nobbs Arthur Warner
Fundraising Committee	Tony Silvestre Tom Coleman
Education Committee	Mike Seltzer (consultant) Phyllis Nobbs Arthur Warner Wayne Dynes Paul Hardman Matt St. George David Richards
Agenda Committee (for May Meeting)	Leonard Graff Arthur Warner Paul Hardman Wayne Dynes
Conscience and Communications	Bill Kelley Joe De Lisa

An agenda will be circulated one month before the next meeting. Each subcommittee shall submit a report by July 15 for a mass mailing giving an update as to its responsibilities. Discussion of other subcommittees is deferred until November. At that time, invitations to the May meeting as well as a Board of Advisors or Consultants shall be discussed.

ALL ADJOURNED FOR DINNER