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#30

COMMITTEE ASSIGNMENTS

21 October 1987

TO: Board members who will continue on the Board
in 1987-1988

FROM: Juanita K. Hunter

Attached is a list of the 1987 members of the Committees which are comprised partly or wholly of board members (Awards Committee, Board Committee to Study the Role of the Advisory Council, Committee on Finance, Board Committee on Appointments).

Please give some thought to committees you would like to serve on for 1988 (in the event your term continues or you are re-elected). Awards Committee appointments will probably be made at the January 1988 regular board meeting. The other three committees will probably be considered at the post-convention meeting. (Board Committee to Study the Role of the Advisory Council will require one "alternate" appointment, or one alternate and one regular appointment.)

The Awards Committee meets once, after May 1 and before August.

It is likely that the Board Committee to Study the Role of the Advisory Council will meet four times.

The Committee on Finance meets five times including pre-convention.

The Board Committee on Appointments may have several brief meetings in conjunction with Board meetings to consider such matters (as they arise) as ANA nominations for appointment, vacancies on NYSNA units, proposed appointment criteria. The major all-day meeting of this Committee to consider all 1988-89 appointments will be scheduled for September.

If you wish to be considered for any of these, please give me a note before the post-convention board meeting.

Thank you.

WMB
Attachment

1987 Committees comprised partly or wholly of Board members

AWARDS COMMITTEE (three current board members; two past board members)

Martha Kemsley, Chairman
Nettie Birnbach
Sandra Mazzie

(Claire Murray, Bonnie Perratto)

BOARD COMMITTEE TO STUDY THE ROLE OF THE ADVISORY COUNCIL
(three board members; two Advisory Council representatives)

Patricia Bishop Barry
Sandra Mazzie
Dorothy Williams

(Mary Finnick, Ingrid Pearson)

COMMITTEE ON FINANCE (treasurer is chair; three board members including treasurer; two non-board members)

Rita Reis Wieczorek, Chairman
Nettie Birnbach
Ronald Inskeep

(Barbara Knauer, Claire Murray)

BOARD COMMITTEE ON APPOINTMENTS (three board members)

Juanita Hunter, Chairman
Sandra Mazzie (served for K. Ferraro who was appointed
but unable to serve)
Rita Wieczorek

WMB