



April 26, 1971

from the desk of..... Avis S. Usher

Dear Mildred -

Enclosed is a copy of the minutes of the Board of Directors meeting which was held at your home. Afraid I was "asleep at the switch" on this - forgot about it completely - it was not until I got around to clearing off the top of my desk (at home) this weekend that I discovered the notes I had taken.

You will note that the date of the meeting is not filled in - I can't remember it! If you know the date will you give it to me so that I can insert it in these minutes - they will be read at the Annual Meeting.

You will note also that the names of those members of the Advisory Board (Mrs. Chauncey, Starke, and Fish) who were at the meeting are not noted in the minutes. Don't know how you feel about it but since it was a meeting of the Directors and Directors are the only ones who can vote - and since notice was not given to each member of the Advisory Board - it seemed best to make no ~~mentioned~~ mention of those who were present.

Avis