

Haft

Minutes of Board of Directors' Meeting
May 1st, 1974

The regular May meeting of the Board of Directors was held on May 1st, 1974. The following directors were present:

Mr. Boggan
Dr. Brown
Mr. Eubanks
Mr. Lavery
Mr. Raimi
Mr. Russo
Mr. Thom

constituting a quorum.

The minutes of the April 10, 1974 meeting were presented and adopted.

Mr. Eubanks gave an in-depth treasurers report stating the amount of money raised by the cocktail party, an itemization of expenses both from the party and miscellaneous ones. The balance remaining in the treasury was \$719.07. It was duly moved, seconded and carried to adopt the treasurer's report.

Mr. Boggan moved that \$20.00 a week be allotted to Mr. Thom to defray the expenses the latter incurs in his efforts to further the interests of the Fund. The motion was duly seconded and unanimously carried.

Mr. Thom reported on his official activities during the month which included attending a conference at Rutgers University. In addition, he gave a status report concerning certain of Lambda's foundation funding requests. He also shared with the Board his conversations with the Internal Revenue Service with regard to the Fund's tax deductible status.

Mr. Raimi informed the Board that he is looking into the idea of placing an ad or ads in various newspapers to inform the legal community and others as to the Fund's existence and purpose.

Ms. Barbara Levy gave the Board some background with regard to her past, current and desired future research projects.

Mr. Boggan brought the Board up-to-date as to his efforts in bringing the challenge to the state consensual sodomy law. In addition, he reported on the status of the University of New Hampshire case and the Acanfora case in Pennsylvania.

Mr. Thom moved, and it was duly seconded and carried, to empower Mr. Boggan to intervene in the Acanfora case.

Dr. Brown was nominated and unanimously elected as Lambda's Vice President for Education.

Mr. Raimi left the meeting at this point.

Mr. Lavery reported on his suggestions for Lambda's involvement

5/1/74 -- 2

in Gay Pride Week.

The next meeting of the Board of Directors was set for Wednesday, June 5, 1974 at 6 p.m. at the offices of Rogers Hoge and Hills.

There being no further business before the meeting, on motion made, seconded and carried, it was adjourned.

Secretary