

CONVENTION COMMITTEE REPORT

THE CONVENTION COMMITTEE WAS CALLED TO ORDER BY CHAIRMAN BILL TINGLEY AT 1:05 PM.

MEMBERS PRESENT: MARIE KRIEPE, MIKE HEATHER, SANDY ROUSSEAU, JOANNE TINGLEY, PAT MALEY.

BILL REVIEWED THE ITEMS CONTAINED IN THE COMMITTEE'S BUDGET FOR THE NON-MEMBERS. THE COMMITTEE WILL BE ABOUT \$300 OVER BUDGET FOR THE YEAR BUT FINANCIAL COMMITTEE OKAYED THE OVERRUN. BILL WILL ASK FOR \$8100 FOR NEXT YEAR.

REPORTS WERE MADE BY THE FOLLOWING COMMITTEE MEMBERS:

JOANNE TINGLEY- CERTIFICATION
PAT MALEY-HOSPITALITY
SANDY ROUSSEAU-WORKOUTS
BILL TINGLEY-COMPUTORS

BILL BROUGHT TWO PAMPHLETS TO THE ATTENTION OF THE COMMITTEE.

A MOTION WAS MADE BY PAT MALEY TO REQUEST FUNDS FOR A COPY OF "A B C'S OF PARLIMENTARY PROCEDURE" FOR EACH DELEGATE AT THE 1990 CONVENTION. SECOND- SANDY ROUSSEAU. PASSED.

MIKE HEATHER MADE A MOTION TO DEVELOP FOR DISSEMINATION TO THE DELEGATES, A COMMITTEE GUIDE BOOK PATTERNED ON THE USS BOOKLET TO BEGIN WITH THE 1990 CONVENTION. SECOND-SANDY ROUSSEAU. PASSED.

SITE SELECTION FOR CONVENTION WAS DISCUSSED IN RESPONSE TO A QUESTION FROM A DELEGATE.

MIKE HEATHER MADE A MOTION TO ADJOURN. SECOND-PAT MALEY MEETING WAS ADJOURNED AT 1:58.

RESPECTFULLY SUBMITTED,
PAT MALEY-RECORDING SECRETARY

Convention

Committee members

Pat Maley Oh.

Sandi Rousseau - Oregon MASTERS.

MICHAEL WEATHER SPMA

Marie Kreige Missouri Valley & Broadbasket Zone Rep.

Jeanne Tugley KY

Non comm. Hec members

Ted Haetz NE

Barbara Bauer - Southern - New Orleans, La

Melinda Douros - so. Pac. - Mission Viejo, CA

Susie Leiper San Diego/Imperial La Jolla, CA

BILL EARLEY " " Coronado, CA

Bill Struthers NJLMSC. New Jersey

"TAD" MARIAN BERKOWITZ FGC Masters Boca Raton, FL

Pat Sengstock Central

Adrienne Pipes San Diego/Imperial San Diego CA

Bobbi Turcotte San Diego Rules Com.

Marge Cunningham Pacific Ben Lomond, CA

Carolyn Cunningham Pacific Ben Lomond, CA

Jan Karadas PNA Edmonds WA

Dick Bauer LA SOUTHERN NEW ORLEANS^{LA.}

Dan Juender ARIZ Masters ARIZ