

## ELECTIONS AND NOMINATING COMMITTEE

There was a discussion on how new members should be elected to the National Board - at the beginning or the end of their first meeting, and whether a candidate unable to attend a meeting should be voted upon. It was agreed that these questions of procedures will be considered by the Nominating Committee (to be named by the Chairperson), and recommendations made to the Board at its next meeting.

The Nominating Committee is composed of: the Executive Committee and two additional Board members who volunteered:

Peter Franck  
Marge Glaser  
Oscar Hanigsberg  
Ken Jenkins  
Delano Lewis

Thelma Meltzer  
Jonas Rosenfield  
Peter Tagger  
Tracy Westen

A resolution was made to accept the candidacy on to the Board of Delano Lewis from WPFW, and amended to accept certification of the WPFW local board at this meeting. This was carried unanimously.

It was moved and carried that the elections of the two candidates present for National Board membership, Delano Lewis and Jack O'Dell (PPS) be considered at the beginning of this meeting.  
m/s/c - 9-1 (1 abstention)

Delano Lewis and Jack O'Dell were elected unanimously by secret ballot.

## CERTIFICATION OF WPFW LOCAL ADVISORY BOARD

Del Lewis presented the list of names of members of WPFW's local advisory board, including occupations, sex and racial composition. The list as submitted was certified by the National Board:

Ukali Bethea  
Joseph Binns  
John Britten  
Conrad Cafritz  
Peggy Cooper  
Nancy (Bitsy) Folger  
Grigsby Hubbard  
Delano Lewis  
Pat Matthews

Lawrence Mirel  
Delores Parron  
Carol Randolph  
Max Richtman  
Lew Rivlin  
Mary Lela Sherbourne  
Julian Stein  
Peter Ward

Further, it was moved unanimously that elections of candidates submitted by the WPFW Local Advisory Board for National Board membership be held at the beginning of the next Board meeting.