

MINUTES of MEETING SEPT. 10-73 KITS Community Center
mtg. chaired by Lois KANG -

1) STEERING COMMITTEE RECOMMENDATIONS FOR COMMITTEE STRUCTURE.

- 4 member steering comm. 5 member personnel comm.
- one member of pers. comm. also belong to steering -
- steering comm. role - prepare agenda - communications - media statements - ~~in~~ in short responsible for the day to day operation of the citizens group.
- personnel committee - to turn away from budget preparations and to begin hiring project staff.
- chairperson - should be rotating - to keep leadership open.
- representative to co-ord. comm. to come from steer comm.
- term of office for committees to be 6 months.
- these recommendations were voted on and accepted.

2) ELECTIONS - RESULTS -

PERSONNEL COMM.

PETER TOMLINSON
JACKIE HOOPER
MARILYN KALMAN
MARILYN TAILLEFER
BUTCH LESLIE

STEERING COMM.

PUL PELITZMAN
SUE IRWIN
CHRIS KRATWICZYK
DARREY CONELL

INTER-AREA

LORDON RYNOZDS
BEV BOND.

3) PERSONNEL COMMITTEE PROCEDURES - a committee to bring its recommendations to next meeting -

4) HOUSING REPORT - proposed Broadway location - after discussion group asked to hold off on Broadway and check further 4th Ave. location - seeking advise from architect as to potential -

5) CITIZEN BRIEF to Metro Bd. of Health - some discussion with DARONIE MARZANO - agree to submit brief after next meeting - to further try to meet