

DOUGLASS CENTER
MEETING OF JOINT BOARD

June 3, 1971

5 p.m.

Present: Mrs. Cofield, Mrs. Wesley, Mr. Clements (acting chairman),
Mr. Charles Dawson, Mrs. Hilda Williams, Joel Rosenfeld,
and Mr. Peter Neimi

Payment of Bills

Mr. Clements moved regular bills be paid - Mrs. Wesley seconded -
passed.

Report of Screening Committee

Recommended Marian Butler, one of four candidates interviewed by
the committee to find a director. Her qualifications and back-
ground were reviewed for the board.

Salary and duties were discussed

The meeting took a break while Mrs. Butler was summoned to the
meeting to be advised of her appointment and to establish agree-
ment on salary.

Motion to hire Mrs. Butler effective June 4, 1971 at a salary of
8500 - moved by Mr. Wesley and seconded by Mr. Cofield.

Meeting adjourned at 6:03 p.m.