

payroll. The first part is purely a chapter matter.

Mr. O'Neil stated he was chairman of the ways and means committee when the resolution came up and the actual matter involved must be tied in with the insurance plan.

Mr. Query moved that the matter of dues to be deducted from payroll as insurance premium is deducted be referred to the insurance committee. Motion carried.

Mr. Morelock asked whether the membership of the committees must be restricted to the Board of Directors or whether the entire membership of the Association was available. He was informed that any member of the Association can act on a committee.

Resolution from Albany Chapter No. 7 with regard to printing of the Association constitution and by-laws. Motion was made that a special constitution and by-laws committee be appointed to take up this matter and press it to fruition. Motion carried.

Resolution of Roseburg Chapter No. 2 to provide secretary to assist Mr. Stewart.

Mr. McCoskrie moved that this be deferred until the next meeting of the Board of Directors.

Mr. O'Neil stated that outside of the cushion fund there was in the budget only the \$700 item for extra help or salary advancements.

Motion carried.

Insurance Committee Created

Resolution to form a standing insur-

ance committee must have the approval of the Board of Directors.

Mr. Query moved that the president of the O.S.E.A. appoint an insurance committee and motion carried. Mr. White stated that he had in mind the appointment of Mr. Cameron as chairman. It was suggested that President White recommend to Mr. Cameron the appointment of Mr. William F. Leary as a member of his committee and President White said he would do so.

At the General Council meeting Mr. Morelock recommended that the executives of the Association and the Board of Directors prepare the General Council business in advance so that resolutions may be made known before the meeting to delegates and directors.

Mr. O'Neil recommended that the last three paragraphs on page 14 of the minutes of the General Council, dealing with this recommendation, be

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