ANNUAL MEETING

January 24, 1968 8 p.m. Glide Fellowship Hall
Wednesday SHARP Taylor & Ellis Streets

Agenda: Annual report of the state of the organization by the president, Rev. Charles Lewis; election of seven persons to the Board of Directors; discussion of instituting a $5 annual membership fee; passage or rejection of an amendment to the By-Laws regulating attendance at Board of Directors meetings.

Our By-Laws require that each year, in January, we hold an Annual Meeting at which time new persons are elected to the Board of Directors and the President gives a report on the past year's activities. This year's report will cover the past three years of CRH's life.

The membership is being asked by the Board of Directors to pass the following amendment to Section II of the By-Laws:

14. Failure by a director to attend three consecutive meetings of the Board shall constitute grounds for removal of said director from said position. When a member has missed three successive meetings, the Board shall take such action as it deems appropriate. It may excuse the absences of said director or order his removal from the Board.

In its past and recent discussions the Board has pondered the idea of instituting a membership fee for CRH. We want your reaction, as members, to the idea of a $5 annual membership fee which the Board feels would provide for fundamental basic financing as well as a means of keeping membership lists current.

BOARD OF DIRECTORS

There have been some changes in the Board. Don Lucas and Bob Walker resigned. Both have been on the Board since the beginning of CRH, both will be missed!

New directors, appointed by the Board to fill the above two vacancies and that created when Rev. Clay Colwell resigned, are: Father Robert Brophy, S.J., University of San Francisco; Rev. Herb Allen, minister of education, United Church of Christ; Rick Stokes, one of the founders of ARC in Sacramento.

Current Board members are:

Marilnissen, Hal Call, Phyllis Lyon, Del Martin, Rev. Ted McIlvenna, Mrs. Ann Bullwinkel, Dr. Joel Fort. Reverend Marilnissen and Mr. Call are not running for re-election.

The Nominations Committee (Herb Donaldson, Vic Des Marais and Bill Flath) has proposed the following persons as qualified to serve on the CRH Board of Directors for the next three years:

**Tom Brown**—licensed cosmetologist; most recently elected "Empress Shirley"; active in the affairs of the Society for Individual Rights.

**Mrs. Ann Bullwinkel (incumbent)**—member of Bishop Pike's committee on homosexuality; Episcopal laywoman.

**Dr. Joel Fort (incumbent)**—criminologist, psychiatrist, public health expert; former director of San Francisco's Center for Special Problems, dismissed by Dr. Sox, now fighting through the courts for reinstatement.

**Jim Hardcastle**—active in CRH since its inception; past chairman of the Theology Committee; resident of San Francisco for 15 years.

**Larry Howard**—chairman of CRH's Orientations Committee; active in CRH since its inception.

**Dorrwin Jones**—past president of SIR; active in CRH since its beginning; member of the Board of Citizens Alert; treasurer of the Tenderloin Committee.

**Phyllis Lyon (incumbent)**—vice president of CRH; public relations director, Daughters of Bilitis.

**Del Martin (incumbent)**—secretary of CRH; treasurer, Daughters of Bilitis; active in the homophile movement for the past 12 years.

**Rev. Ted McIlvenna (incumbent)**—first president of CRH and indirectly responsible for its founding; member of the staff at The Glide Foundation.

**Rev. Ray Wells**—United Church of Christ, minister at St. John's UCC church in San Francisco.

**David Winterhalter**—vice president of the Mattachine Society; active in the Tenderloin Committee and CRH.

**Joe Winters**—active motorcycle enthusiast; active in the affairs of several San Francisco motorcycle clubs.

Other nominations may be made from the floor. Ballots will be distributed to members who register at the door.

**JUST OFF THE PRESS:** Churchmen Speak Out on Homosexual Law Reform. A compendium of opinions of churchmen and church organizations. Available from CRH at 25c a copy. (Quantity rates available.)