

CALLERLAB REPORT to the Board of Governors

ONE - 4-25-75

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FORWARD: These special communications will be sent to you as frequently as there is news to transmit. We'll be brief and concise, spelling out things that are in the works and projects that need your help. Because communications are often a problem, we will red check anything that needs a quick response from you. As a help, both to you and to us, when you are on the road would you please alert someone at your home to forward CALLERLAB mail quickly so that you can have a look at it and get any necessary responses back to us. We will try to put key headings on each major subject in one of these dispatches so that you can glance through it and tell what the most urgent business is.

New Member Name Suggestions:

At this time we have received 160 questionnaires back from those who attended our 1975 Convention. From these forms we have approximately 242 name suggestions for delegates to the 1976 Convention. We are writing directly to each individual to see whether he (or she) meets our requirements of membership as decided upon at our recent Board of Governors' meeting. (i. e. that he will have been calling on the average of at least once a week for the past three years and that he subscribes to the CALLERLAB Code of Ethics.) We are sending to each person whose name has been suggested for membership a form letter to inquire about the length of his calling experience and to ask if he will subscribe to our Code of Ethics. When we receive an affirmative reply that person will be processed to receive an invitation. Also, to comply with the Board's request, we are sending a letter to every Callers' Association to determine if that group is represented by at least one of their members who is a member of CALLERLAB.

The 1976 Convention Invitation:

We now have an artist's rough of a Convention invitation and brochure. Our hope is to get all of the invitations (to new candidates and to existing members) in the mail as soon as possible. This will allow sufficient time, we hope, for those being invited to plan their schedules.

DIRECTION Newsletter:

Your office plans to put out four DIRECTION Newsletters during the coming twelve

months. One will be issued a month prior to the start of each quarterly movement period. This will mean that all members will get the information on the coming quarterly movements anywhere from two weeks to one month before the new quarter starts. Here is our tentative schedule:

June issue (copy deadline May 1) will include the quarterly movements for July, August and September. It will also include nomination instructions for the two new Board of Governor members as outlined in our by-laws.

September issue (copy deadline August 1) will include the quarterly movements for October, November and December; will also include a ballot with the names of those running for the vacancies on the Board of Governors, along with a return envelope marked "ballot inside."

December issue (copy deadline November 1) covering the quarterly movements report for January, February and March. Also to include an additional ballot if a runoff election is necessary.

March issue (copy deadline February 1) to contain the April, May and June quarterly movements. This will also be the last publication before our annual meeting and will contain the required meeting notice, together with the final agenda for the Convention.

Our Office, Our New Phone, Our Address:

You might write this down where it's handy. CALLERLAB now has its own phone and listing. It's (213) 652-5581. The regular office hours during which the phone will be answered will be Monday through Friday 8:30 AM to 5:00 PM. Of course, in urgent situations you can reach your Executive Secretary at home (213) 275-4725. For our address, we'll be using Post Office Box No. 48547, Los Angeles, California 90048.

MOST IMPORTANT - CALLERLAB Incorporation:

We are rushing incorporation proceedings through so that all of us as individuals are protected. We are probably still a month away from the completion of this formality. For that reason any money raising dances or any action involving CALLERLAB should be handled with the greatest care and discretion. We will let you know just as soon as the incorporation is completed.

Enclosed is a working copy of the final revisions made by CALLERLAB's lawyer and your by-laws committee. Before we can proceed we need to have each one of the Board of Governors members go through these by-laws carefully. Please note particularly the section having to do with the election to this Board of Governors. If you have any suggestions or changes, additions or deletions, please write them on the page where they occur, tear the page from the complete set, add your name and return with any additional comments as quickly as possible. Because of the urgency of this we are setting a deadline of May 12, 1975 to have the corrections back in our hands so that they can be studied. If by any chance you are in

agreement with the way the papers stand at present, no need to reply. If we do not hear back from you by the May 12th deadline, we will assume that we have your approval to go ahead.

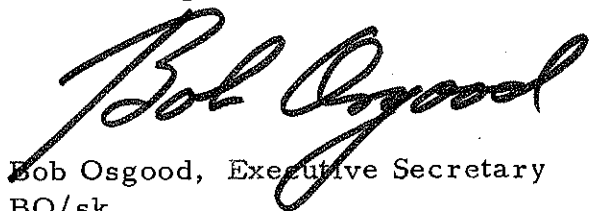
Elections for Two New Board Members:

The procedures for electing new members to the Board of Governors is outlined in the by-laws. Our plans at the present time call for us to spell out the nominating procedures in the June 1st issue of DIRECTION Newsletter and to call for nominations for two Board of Governors spots to fill our group out to 25 members. This action should give us a slate to put on the ballot and mail out in the September 1st issue of DIRECTION. Any possible runoffs can be handled in the two following DIRECTION Newsletters and, the newly elected members of the Board can be introduced to the membership at the 1976 Convention.

Parting Shots:

While Stan and his office staff are working on the wrap-up of the 1975 Convention and getting set to transfer files, etc. we are set up and ready to go ahead with CALLERLAB business. We have here what we feel is a very nice office arrangement and we invite any of you who may be traveling through the Los Angeles area to come in and see us. Our master file of all callers will soon be on computer tape with a key system of identifying those who are now members of CALLERLAB, those who have been nominated for membership, etc. Hopefully by the 1st of June our first mailing should be computer addressed -- a great saving of time and money. Please keep in touch.

Fondest regards,



Bob Osgood, Executive Secretary
BO/sk

Encls: CALLERLAB By-laws