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Letter to SEAALL Committee Chairs regarding SEAALL Board Meeting, March 6, 1987

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March 6, 1987

To all SEAALL Committee Chairs

Dear

I hope you're looking forward to the SEAALL meeting in Charleston as much as I am. Because the work of our committees is so important, I want to invite you and the other chairmen to participate in the board meeting on Friday morning, April 3 at 7:30. One of the publishers is sponsoring a Continental breakfast; so we can simply help ourselves to the goodies and then closet ourselves in the meeting room that Bruce Johnson is reserving for us.

During the next couple of weeks, please be thinking about any matters that you would like to bring before the board. This can be anything from proposals for new projects to problems encountered with procedures that need changing. You may want to make suggestions, air complaints, ask questions, or seek board approval. All's fair.

At the general chapter business meeting on Saturday morning I will ask each chairman to report briefly on his committee's activities since last July. If your committee is proposing any sort of action that might require a vote of the chapter, that would be introduced as new business. As you know, however, we cannot change the constitution or bylaws without prior notice.

Since I need to make up the agendas for both meetings, I would appreciate having either a note or a call from you by March 23 giving me a short summary of any item that will require board or chapter attention. You need not mention routine informational items.

Because our members are so spread out, our chapter committees never seem to be able to work face to face. If you would like to schedule a meeting, here's your chance. I'm not attempting to impose any uniformity. If you don't feel the need for a meeting, that's fine. If you want one, the most likely stretches of time are late afternoon on Thursday (before the reception at 6 o'clock); during the coffee break on Friday morning, 10:15 - 10:45; lunch time on Friday, between 12 and 1:30, or between 2:30 and 3:30 on Friday before the Middleton Place trip. That way you will have met before the business
meeting on Saturday in case you wish to bring items before the chapter. Since none of the committees is very large, we'll just let each one find its own place—in the chairman's room, the hotel lounge, a restaurant at lunch, or whatever. So feel free to notify your committee members if the spirit moves you to meet.

Give me a call if you have any questions. If—horror of horrors—your nasty firm or library isn't letting you go to Charleston, please designate another member of your committee to represent you at the board meeting and to give the report.

I know I'm long-winded. I'll try to make the meetings go faster than this letter. See you in Charleston!

All the best,

Carol