

Minutes of the Meeting of the Executive
Committee of the
Thirteenth Annual South-Central Renaissance
Conference

The Executive Committee of the Thirteenth Annual South-Central Renaissance Conference met at 8:00p.m. on Thursday, April 16, 1964, in a private dining room of the Driskill Hotel, Austin, Texas. The following members were present: Lorraine Sherley, President; Frank Halstead, Vice-president; Helen S. Thomas, Executive Secretary-Treasurer; Willis H. Bowen, Calvin Huckaby^a, Stanford E. Lehmborg, Panos Paul Morphos, members of the Executive Committee; Ruth Stickney, chairman Membership Committee; Robert G. Collmer, RSA representative. Patrick G. Hogan and Robert Pascal, members of the Executive Committee were unable to attend.

The following items of business were transacted:

1. Minutes of the last meeting were read and approved.
2. Treasurer's report:

\$92.00	membership dues to date (4/16/64)
<u>77.17</u>	balance from previous year
\$169.17	total receipts
<u>58.82</u>	total disbursements
\$110.35	balance on hand 4/16/64
3. Robert G. Collmer, representative to Advisory Council of the RSA, reported on the Meeting at Columbia University, New York, Jan. 25, 1964. The report included these items: representatives from a large spread of Conferences over the United States; dues raised to \$8.00--single and \$10.00--married couple; national meeting does not seem to know what it is doing; Mrs. J. W. Bennett appreciates having someone from S-C Renaissance Conference at meeting; question of how many S-CRC members are also members of RSA.
4. An invitation was extended to the Conference by T. J. Mattern from ~~of~~ Texas A&M University to meet on their campus at College Station in 1965. The invitation was accepted. Because of the feeling that the Conference has met too often in Texas, the possibility of meeting at Tulane University will be explored by Panos Morphos. In 1966
5. The following were appointed to the Nominating Committee:
Karl Snyder, chairman
Stanford E. Lehmborg
Willis H. Bowen

6. Proposed Amendment to Constitution, Article VI, Sec. 1. Add
"The immediate past president of the Conference shall automatically be an ex-officio member of the Executive Committee for the year following his term of office."
7. Stanford E. Lehmberg^{was} appointed by President Sherley to correspond with Robert Pascal on question of making the South-Central Renaissance Conference an educational foundation thus exempting gifts to the Conference from taxation.
8. Representatives to the 1965 RSA Council:
Patrick Hogan
Robert G. Collmer
9. Representative to Southern Humanities Conference, 1965:
Stanford E. Lehmberg
10. Stanford E. Lehmberg, member of local arrangements committee, promises to send out programs to members who do not attend the Austin Conference. This was thought desirable because no advance programs were sent to members this year.

The meeting adjourned.

Respectfully submitted

Helen S. Thomas

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Executive Secretary-Treasurer
South-Central Renaissance Conference