

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

The motion carried and the date of the meeting was set for April 7 and 8, 1967.

The Executive Committee of the Fifteenth Annual South-Central Renaissance Conference met in the Red River Room, Student Union Building, Louisiana State University campus, Baton Rouge, Louisiana, at 6:00 p.m., March 31, 1966, as guests of the University for a sumptuous dinner and general business meeting. The following members and guests were present: Panos Paul Morphos, President; Frank Halstead, Immediate Past President; Helen S. Thomas, Executive Secretary-Treasurer; Cooper Mackin, member of the Executive Committee; Lorraine Sherley, Regional Delegate to the RSA; Walter C. Richardson, and Lawrence A. Sasek, members of the Program Committee; Robert Pascal, Chairman of the Local Arrangements Committee; Ruth Stickney, Chairman of the Membership Committee; Mrs. Frank Halstead, Mrs. Cooper Mackin, Mrs. Robert Pascal, guests. Brother Louis Schuster, Vice President, and Marian Davis, Eleanor James, Duane Roller, Dr. Ariel Bar-Sela, E. L. Rudolph, members of the Executive Committee, were unable to attend.

The minutes of the 1965 meeting of the Executive Committee were accepted as read and the following Treasurer's report was read and accepted:

Membership dues for 1964-65-----	\$13.00
Membership dues for 1965-66-----	111.00
Membership dues for 1966-67-----	4.00
	<u>\$128.00</u>
Balance on hand from 1964-65 -----	170.94
TOTAL- - - - -	<u>\$298.94</u>
Disbursements- - - - -	78.53
Balance on hand 3/31/66 - - - -	<u>\$220.41</u>

At the request of the Secretary-Treasurer, there was a discussion of the cost of the annual notices sent to members in October. There was a concensus that the quality of the 1965-66 "Greetings" should not be sacrificed, but that an investigation of the new Multilithing process should be made with a view to reducing the total cost of printing the notices. The final decision will remain with the Secretary-Treasurer.

Lorraine Sherley, RSA delegate, reported on the annual meeting of the Renaissance Society of America, held Jan. 29, 1966, at Columbia University. (See attached report.)

Ruth Stickney, delegate to the 1965 Southern Humanities Conference, reported that the National Humanities Foundation, now a reality, was the chief business of that Conference. (See attached report.)

In answer to President Morphos' letters of request, the South-Central Renaissance Conference received four invitations for its 1967 meeting:

1. Frank Halstead representing the University of Mississippi
2. Calvin Huckabay representing Houston Baptist College
3. Frederick E. Gaupp representing Southwestern University
4. Ruth Stickney representing Texas Southern University

It was moved by Lorraine Sherley and seconded by Helen Thomas that the Executive Committee recommend to the Conference business meeting the acceptance of the invitation from the University of Mississippi since the Conference has been in Texas for several consecutive years.

The motion carried and the date of the meeting was set for April 7 and 8, 1967.

The Nominating Committee announced that it would give its suggested slate of officers for 1966-67 at the Conference business meeting on Friday.

It was moved by Ruth Stickney and seconded by Frank Halstead to postpone indefinitely the question of tax-exempt status for the Conference. The motion carried.

In the absence of a Resolutions Committee, President Morphos suggested that the Nominating Committee present any needed resolutions at the Conference business meeting.

The Executive Committee voted to recommend to the new President the early appointing of the Chairman of the Program Committee--perhaps in the Spring for the following year.

President Morphos re-appointed Ruth Stickney Chairman of the Membership Committee for one year.

The meeting adjourned.

Expenses for 1966-67	\$115.00
Expenses for 1965-66	111.00
Memberships for 1966-67	4.00
	\$125.00
Expenses for 1964-65	170.50
Expenses for 1963-64	\$290.50
Interest	78.50
Balance on hand 3/31/66	\$220.50

At the request of the Secretary-Treasurer, there was a discussion of the cost of the annual meeting held in October. There was a concern about the possibility of the 1965-66 "Greetings" book not being published, but that an investigation of the new Multilithing process should be made with a view to reducing the total cost of printing the notices. The final decision will remain with the Secretary-Treasurer.

Lorraine Morphy, our delegate, reported on the annual meeting of the Renaissance Society of America, held Jan. 29, 1966, at Columbia University. (See attached report.)

Ruth Stickney, delegate to the 1965 Southern Humanities Conference, reported that the National Humanities Foundation, now a reality, was the chief sponsor of the conference.

In answer to President Morphos' letters of request, the South-Central Renaissance Conference received four invitations for its 1967 meeting:

1. Frank Halstead representing the University of Mississippi
2. Calvin Anderson representing Houston Baptist College
3. Fredrick E. Duggan representing Southwestern University
4. Ruth Stickney representing Texas Southern University

It was moved by Lorraine Morphy and seconded by Helen Thomas that the Executive Committee recommend to the Conference business meeting the acceptance of the invitation from the University of Mississippi since the University has been the host for several consecutive years.