

MEDICAL ALUMNI ASSOCIATION

MINUTES

30

The meeting was called to order at 11:30 a.m., May 16, 1964, by President Hermann Stein.

It was moved and passed to dispense with the reading of the minutes of the last meeting.

The Treasurer's Report was submitted by Dr. A. E. Lubchenco, This report had previously been reviewed and approved by Drs. R. P. Harvey and H. W. Toll, Jr. The report was accepted. (Enclosure #1)

Dr. Thad P. Sears made an informal report with reference to the Mugar Memorial Fund. This report initiated a discussion concerning the Mugar Memorial Room and its location. The room is to be in the administration office division, location not definitely determined. At the present time, approximately 1000 sq.ft. is allocated for the area which is to house the alumni offices and lounge. A discussion revealed that the alumni lounge in itself would not be greatly utilized except on occasions such as the annual meeting. For this reason, it was moved and passed that this lounge incorporate facilities for the faculty and that it should be called the faculty and alumni lounge. It was also decided that 1500 sq.ft. would fulfill the needs. It was moved, seconded and passed that the Alumni Association make a request for 1500 sq.ft. for the Mugar Memorial Room as this area is to include the alumni office and a faculty and alumni lounge. This was passed unanimously.

Dr. Edward Johnson then reported for the Nominating Committee. (enclosure #2) The slate as presented was passed unanimously.

The President was requested to write letters of appreciation to the Dean of the University of Colorado School of Medicine and the department heads commending them for the excellence of the program. The Alumni Association also requested that the President write a letter of commendation and gratitude to Dr. Richard Boyle, editor of the Alumni Quarterly, for the excellence of its content and composition.

It was moved and passed that the Bylaws Committee consider a change in the bylaws extending the tour of duty for the President from one to two years. The Bylaws Committee was also requested to consider an active and inactive category of the alumni.

Dr. Henry W. Toll, Jr.'s valuable assistance to the Association in helping to formulate the Articles and Bylaws of Incorporation was discussed. The President was requested to write a letter of appreciation to Dr. Toll for this valuable assistance, and that the Association also give Dr. Toll a gift of appreciation, such as a fishing rod, the amount to be in the vicinity of \$75.00 to \$100.00.

Next, it was properly moved and passed that the future alumni meetings be held in association with scientific meetings.

The following members were nominated and approved to be representatives to the executive committee in compliance to the Constitution and Bylaws: Drs. John H. Amesse, Frederick H. Good, Robert P. Harvey, Edward S. Johnson, Louis I. Lopez, and Herman S. Maul.

The meeting adjourned at 12:30 p.m.

A. E. Lubchenco
A. E. Lubchenco, M.D., Secretary-Treasurer