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Agenda for Meeting of February 9th, 1974

Norman Dorsen

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MEMORANDUM

FOR: Sponsors of Society of American Law Teachers (SALT)
FROM: Norman Dorsen
RE: Meeting of February 9th

As agreed in New Orleans, there will be a lunch meeting on Saturday, February 9th in New York. It will be at the Barbizon Plaza (59th Street and 6th Avenue) at 12:45 p.m. in a room that will be posted in the hotel lobby. We will adjourn as early as possible.

This will be an important meeting, as the following tentative agenda indicates:

1. Report on membership, finances and tax status;
2. Approval of by-laws--including our basic structure, voting procedure, procedures for policy determinations, etc. (We hope to mail a draft of the by-laws to each of you before the meeting);
3. Election of board of governors, officers and executive committee;
4. Authorization of membership mailing to all law teachers;
5. Recommendations of temporary committee on program. (Among other things, I think we should consider a lunch and a short public event at next year's AALS meeting.)

I urge each of you to attend, if possible. Please let our Executive Director, Steve Gillers (250 Broadway, New York, N.Y. 10007) know soon whether or not you will be attending. We will reimburse travel expenses for those with no other business in New York.

P.S. A few of the sponsors have not officially signed up and paid their dues. Please do so when you can for our treasury's sake.