

NATIONAL ACTION COUNCIL MEETING - JULY 5, 1964, 12 MIDNIGHT
KANSAS CITY, MO.

MEMBERS PRESENT: National Chairman, Floyd B. McKissick; First Vice-Chairman, Rudy Lombard; Second Vice-Chairman, Wilfred Ussery; Secretary, Ruth Turner; Treasurer, Alan Gartner; North East Regional Vice-Chairman, Bob Curvin; South East Regional Vice-Chairman, John Due; North Central Regional Vice-Chairman; Ralph Rosenfeld; South Central Regional Vice-Chairman, Oretta Castle; Far West Regional Vice-Chairman, Hal Brown; North East Regional Representatives, Chris Sprowal and Shirley Lacey; South East Regional Representatives, Joan Drake and Miss Montgomery, South Central Regional Representative; Rev. Earl E. Allen, Far West Regional Representative, Virginia Burton.

The meeting was called to order by Rudy Lombard. The financial report was read by Marvin Rich and approved:

FINANCIAL REPORT

	'63-'64 Budget	'63-'64 Actual	'64-'65 Budget (Proposed)
Contributions	\$375,000	\$454,258.96	\$550,000
Bequests	10,000	5,250.00	10,000
Chapters	25,000	8,770.19	25,000
Special	170,000	185,091.38	225,000
Holiday Cards	70,000	58,947.15	70,000
Grants	114,000	65,534.92	125,000
Lit. & Record Sales	25,000	66,701.24	75,000
Honoraria		27,235.68	35,000
Area Conferences		520.43	
	<u>\$789,000</u>	<u>\$872,309.95</u>	<u>\$1,115,000.00</u>

Mark Dodson and George Wiley were elected as co-opted members of the N.A.C. It was moved that only two members be elected at this time and the others would be elected at the next NAC meeting. Motion passed.

National Chairman Floyd McKissick explained the purpose of the meeting----to work out the formal organization of the NAC and certain internal problems facing the national organization.

Mr. Farmer reported on his conference with staff members noting that it was a good meeting. He asked for permission to review the matter further and to make a report to the next Steering Committee meeting.

Bob Curvin requested a more detailed report in writing to be shared with NAC members before the next meeting. It was decided after discussion that such a report should contain guidelines for staff behavior and a clarification of the roles of the different departments within the national office. It was also suggested that the recommendations of staff regarding the national office be made known to members of the NAC.

Bob also requested that the committee for the evaluation of national office facilities be continued in existence.

Gene Tournour, field staff member and supervisor of the Chicago Task Force, submitted a request to the national office for continued financing of the Northern Summer Project. Tournour presented the following past bills and projected expenditures for the next two weeks.

Food	\$1800
Office	200
Lodging	1500
Task Force	1200
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	\$4700

He noted further that there had been an investment of \$1,400 in the project by members of the staff.

After some discussion about the extent of the National Office's financial commitment to this project, Mr. McKissick made the following summarizing statement:

1. There is no doubt about the need for financial assistance for the Chicago project and Marvin Rich has acknowledged that he recognizes these needs.
2. That the budgetary needs of all future projects be submitted in quadruplicate so that all will be advised in advance of the cost of these projects.

Rudy Lombard moved that the meeting be adjourned.

Respectively submitted,
Ruth Turner, Secretary