

6-16-1974

## Minutes: Meeting of the Board of Directors WRCC

Women's Rape Crisis Center

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Meeting of the Board of Directors WRCC June 16, 1974

The initial By-Laws of the organization were reviewed and appropriate modifications made.

Chris Rashe suggested that we ammend the objectives of the organization to include a concern for the problems of sex offenders and potential sex offenders. The following statement was proposed and accepted as a purpose of the corporation:

To aid the community in identifying the problems of sex offenders and in working towards the establishment of preventative and treatment services.

The possibility of our locating a psychiatrist who would be competant in working with sex offenders and the possibility of our organizing discussion groups for sex offenders were also discussed.

#### Election of officers

There was a discussion concerning the withdrawal of Linda Lawrence form the psotion of Treasurer. Her withdrawal was accepted and a letter acknowleging this will be sent to Linda.

The following officers were nominated and elected:

Paulette Holder Coordinator  
Ellen Spangler Coordinator  
Terry Hallihan Treasurer

There was a move to authorize the treasurer to to establish a general fund at a bank of her selection. Motion accepted.

There was a move to authorize the treasurer to purchase and affix whenever necessary a corporate seal. Motion accepted.

There was a move to authorize the treasurer to by books and to pay all debts which have been incurred by WRCC. Motion accepted.

There was a move to give the three officers authority to cosign checks with the stipulation that the treasurer and one coordinator must sign each check. Motion accepted.

The length of term of the officers was established to be one year.

It was decided that at each board meeting the date of the next board meeting shall be set as need dictates.

NEXT BOARD MEETING Sunday June 30 7pm Options Women's Center  
Board members will be reminded of the meeting by Annie

UPCOMING PR Chris will be speaking to the Civitans Youth Seminar 6/26