

MINUTES OF MEETING OF BOARD OF TRUSTEES
INDIAN ARTS FUND APRIL 13, 1967

Since it has been decided not to have a meeting of the Trustees this month we are sending a copy of the minutes of the April meeting to each member of the Board. If there are any corrections, please bring them up at the fall meeting.

The regular quarterly meeting of the Board of Trustees of the Indian Arts Fund was held at 3:00 p.m., Thursday, April 13 at the School of American Research Bldg. Present were: Al Packard, Chairman, Mrs. Toulouse, Miss Farrelly, Mrs. Bartlett, Mrs. Meem, Miss Gilpin, Mrs. Watson, Miss Rayne, Mrs. Wagner, Mrs. Lambert, and Mrs. Thompson.

The Chairman opened the meeting with discussion of last meeting's motion on the purchasing of contemporary jewelry. Mr. Sewell, chairman of that committee, was not able to come, but has not bought anything. There seemed to be a misunderstanding of the definition of "best". The majority of the Board wants a representative selection of good pieces but not limited to the best.

Minutes of the last meeting were read, Miss Gilpin moved, it was seconded, and voted to approved

Treasurer's report was omitted as Mr. Hurr was not here and had not sent one in. Mrs. Toulouse said she thought nothing of importance had come in except royalties from Houghton Mifflin.

The Chairman welcomed Miss Farrelly as a new member of the Board.

Miss Gilpin said she had not realized she was supposed to be chairman of the committee to prepare the pottery pamphlet authorized at the last meeting. But she said she had a few new pictures toward it and recommended that all of the Board go to the exhibit at the Institute of American Art this month. Mrs. Lambert, Mrs. Toulouse Mr. Barlow will cooperate on text of the new pamphlet. Mrs. Lambert told of an early picture of an Indian Arts Fair. She will bring it to the next meeting for all to see.

Miss Gilpin also suggested sending some copies of "Quiet Triumph" to the shop at San Ildefonso. Mr. Packard and Miss Rayne had been unsuccessful in getting the book stores or Indian shops to take any copies because they can't make any money on the sales. Miss Gilpin will ask Mr. Wilder if we can offer 33 1/3 % discount to dealers to make it more attractive to them. Other outlets that might be possible were: Museum of Northern Arizona, Mun. of Navaho Ceremonial Art, Tom Bahti of Tucson, and possibly the Roswell Museum.

The Chairman suggested the possibility of having a committee to buy for the collection things to fill in, or that are outstanding. Mrs. Wagner suggested asking the Mus. of Northern Ariz. to buy a piece of Hopi pottery for us, plain red outside and polychrome inside. Mr. Packard will write and ask them.

Mrs. Wagner moved, Mrs. Lambert seconded that the meeting be adjourned, carried.

Respectfully submitted,

ELIZABETH B. Thompson, Secretary

Dear Laura, please excuse this horrible copy. I didn't realize the other side had been used till I had finished and destroyed the master! What a secretary!!
S.B.T.

LEAGUE OF WOMEN VOTERS OF SANTA FE, NEW MEXICO - PROPOSED BUDGET

Budget Year March 31, 1966 to March 31, 1967

Expenditures

PROPOSED FOR 1966-67

A. General Administration

1. President	\$ 50.00	
2. Board tools and expenses	75.00	
3. Administrative		
a. Finance	30.00	
b. Membership	40.00	
c. Unit Organization	60.00	
d. Public Relations	15.00	
e. Budget and Nominating		
4. Operating Costs		
a. Equipment upkeep	20.00	
b. General Supplies	75.00	
c. Postage	40.00	
d. Telephone & Telegraph	15.00	
e. Insurance	10.00	
f. Office expenses		
1) rent	240.00	
2) salaries	10.00	
3) payroll taxes	---	\$ 680.00

B. Capital Expenditures

Cost of or accrued funds for new equipment ---

C. Delegates, Travel, and Affiliations

1. State Convention (Council)	60.00	
2. National Convention	100.00	
3. Workshops and regional meetings	40.00	
4. Area (County) Councils	---	
5. Local	10.00	210.00

D. Program and Activities

1. Publications		
a. State-National	10.00	
b. Local	50.00	
c. Monthly bulletin (postage and supplies)	80.00	140.00
2. Program Committees		
a. National	50.00	
b. State	25.00	
c. Local	20.00	
d. Others	---	95.00
3. Community Services		
a. Meetings, demonstrations, tours	---	
b. Voters Service	175.00	
c. Educational activities	15.00	
d. Action	40.00	
e. Telephone listing or answering service	---	230.00
f. Office expenses for community service	---	
4. Support for state and national services	1210.00	1210.00

TOTALS

\$256.00 \$2565.00