

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
SPECIAL MEETING

May 21, 1953

The Civil Service Board met in special session at 7:30 P.M.

PRESENT: Commissioners Deise, Marty and Wright
ABSENT : None

Minutes of the previous meeting were approved as read.

SENIOR AIRPORT ATTENDANT
EXAMINATION #339 (Promotional)
Oral Interviews

In accordance with Examination
Notice No. 339 dated May 4, 1953,
Oral Promotional Examination for

the position of Senior Airport Attendant, was conducted on this date.

Upon the completion of said Oral Examination, Mr. Wright moved that the following Eligible Register be approved, to become effective upon the expiration of the ten day period for filing appeals; seconded by Mr. Deise and motion carried:

SENIOR AIRPORT ATTENDANT ELIGIBLE REGISTER #339 (Prom.)

1	George L. Kameyer	88.20%
2	Herbert L. Yeager	87.07
3	George W. Scott	86.00
4	Glen W. Curtis	85.47
5	Felix H. Mendoza	84.97
6	Roy B. Haase	84.97
7	Fred N. Christophel	80.57

POLICE SERGEANT EX. #338

After reviewing the outcome of
the written portion of Police
Sergeant Examination No. 338

which was held on date of May 8, 1953, Mr. Deise moved that those candidates receiving a raw score of at least 214, be considered as receiving a passing grade of 70%; seconded by Mr. Marty and motion carried.

Identification envelopes were thereupon opened and Mr. Wright moved that June 3, 1953, at 7:00 P.M. be set as the date for Personal Interviews and that

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Chief Hicks, Assistant Chief Rooney, Superintendent of Traffic Bennett and Chief of Detectives Lofquist be invited to assist the Board in the Oral Interviews on said date; seconded by Mr. Deise and motion carried.

In accordance with recommendation of the Secretary, Mr. Deise moved that the key for Item No. 273 in said examination be changed from Answer #2 to Answer #4, and that the final scores be computed with said change; seconded by Mr. Wright and motion carried.

BUYER, PURCHASING DEPT.
Job Specification Established

Mr. Deise moved that job specification for the position of Buyer, Purchasing Department, be approved

and that Salary Range No. 27, \$330 - \$400 per month be established for said position; seconded by Mr. Wright and motion carried.

JOB SPECIFICATIONS
Approved

In accordance with recommendation of the Secretary, Mr. Deise moved that job specifications for exempt

position of Assistant Health Officer at Salary Range No. 45, \$750 - \$900 per month, Nutritionist Consultant at Salary Range No. 31, \$400 - \$480 per month and Traffic Signal Maintenance Man at Salary Range No. 29, \$360 - \$440 per month be approved; seconded by Mr. Marty and motion carried.

INVESTIGATING NURSE
Job Specification Approved

In accordance with recommendation by the Secretary, Mr. Wright moved that the position of Register-

ed Nurse in the Civil Service Department for the administering of employees' sick leave benefits be reclassified to Investigating Nurse at the present salary range and that a new job specification for said classification be approved; seconded by Mr. Deise and motion carried.

TRAFFIC LINESMAN ELIG. REG. #280
Expiration date extended

In accordance with recommendation of the Secretary, Mr. Deise moved that Traffic Linesman Eligible

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Register No. 280 which automatically expired on April 16, 1953, be extended pending completion of the new examination; seconded by Mr. Marty and motion carried.

ALVAR WIERIMAA
Req. Reinstatement

Communication from Alvar Wierimaa requesting reinstatement to his former position of Serviceman

Helper, Water Department, from which he resigned on date of October 28, 1952, was ordered filed and referred to the Secretary for report.

R. A. CAMPBELL
Req. Reinstatement

Communication from the Chief of the Fire Department with reference to request for reinstatement filed

by R. A. Campbell, former member of the Fire Department, was read and ordered filed.

In accordance with foregoing report, Mr. Wright moved that request for reinstatement be denied; seconded by Mr. Deise and motion carried.

COMPENSATION FOR
CIVIL SERVICE BOARD
MEMBERS

After general discussion by members of the Board, Mr. Marty moved that the Secretary send a letter to the

City Council, through Councilman Hicks, requesting that a proposition be placed on the ballot at the November election to provide for compensation to members of the Civil Service Board; seconded by Mr. Wright and motion carried.

DEPARTMENTAL REPORTS
APPROVAL OF

After review and agreement, it was the order of the Board that the following Departmental Reports

be approved:

City Engineer

- Hughes, Wesley G. - Prob. Appt. 4/21/53 Engineering Aide @ \$264 Mo. from list
- Williams, Lloyd E. - Temp. Appt. 5/1/53 Engineering Aide @ \$264 Month

City Hall

Barbieri, Tony - Temp. Appt. 5/4/53 Janitor @ \$220 Month
 Bay, William - Temp. Appt. 5/11/53 Janitor @ \$220 Month
 Brunner, Adolph - Temp. Appt. 4/27/53 Janitor @ \$220 Month
 Byrd, Dave - Temp. Appt. 5/4/53 Janitor @ \$220 Month
 Smith, Tom - Temp. Appt. 4/20/53 Janitor @ \$220 Month

City Library

Dutra, John - Temp. Appt. 5/18/53 Janitor @ \$220 Month
 Bay, William - Temp. Appt. 5/4/53 Janitor @ \$220 Month

Corporation Yard

Hara, Harry - Temp. Appt. 5/4/53 Mechanic @ \$2.08 Hour
 Smith, Tom - Temp. Appt. 4/27/53 Service Sta. Attd.Gr.A @ \$264 Mo.

Hall of Justice

Burgess, Milton - Temp. Appt. 4/17/53 Janitor @ \$220 Month
 Randell, John - Temp. Appt. 4/19/53 Janitor @ \$220 Month
 Seavy, George - Temp. Appt. 5/18/53 Janitor @ \$220 Month
 Tyner, Marvin - Temp. Appt. 5/1/53 Janitor @ \$220 Month

Health Department

Kelly, Harold - Temp. Appt. 1/16/53 Child Hygiene Clinician @ \$5 Hour
 Romero, Elwood - Temp. Appt. 5/1/53 Assistant Poundmaster @ \$252 Mo.

Park Department

Cunningham, Robert H. - Temp. Appt. 5/11/53 Laborer @ \$230 Month
 DeKoekkoek, Paul - Temp. Appt. 4/21/53 Laborer @ \$230 Month
 Green, Ed - Temp. Appt. 5/5/53 Laborer @ \$230 Month
 Haliwell, F. M. - Temp. Appt. 5/6/53 Laborer @ \$230 Month
 Larson, Henry E. - Temp. Appt. 4/23/53 Laborer @ \$230 Month
 Lynn, Eugene S. - Temp. Appt. 4/23/53 Laborer @ \$230 Month
 Martinez, Charles - Temp. Appt. 4/23/53 Laborer @ \$230 Month
 McAnulty, Arthur H. - Temp. Appt. 5/8/53 Laborer @ \$230 Month
 Polick, Charles - Temp. Appt. 4/29/53 Laborer @ \$230 Month
 Porter, Thurlow W. - Temp. Appt. 4/21/53 Laborer @ \$230 Month
 Russell, Edmund - Temp. Appt. 4/29/53 Laborer @ \$230 Month
 Silva, Fernando R. - Temp. Appt. 5/6/53 Laborer @ \$230 Month
 Utz, Waverly - Temp. Appt. 5/12/53 Laborer @ \$230 Month
 Vanderberg, John - Temp. Appt. 4/23/53 Laborer @ \$230 Month

Recreation Department

Adams, John - Prob. Appt. 4/16/53 Power Mower Opr. @ \$252 Mo. from list
 Baccellia, Richard - Temp. Appt. 5/1/53 Laborer @ \$230 Month
 Cate, Sanford - Prob. Appt. 5/1/53 Power Mower Opr. @ \$252 Mo. from list
 Clark, Richard - Temp. Appt. 4/16/53 Power Mower Opr. @ \$264 Month
 Costantino, Joseph - Prob. Appt. 5/1/53 Power Mower Opr. @ \$264 Mo. from list
 Darrow, Gloria H. - Temp. Appt. 5/7/53 Dance Director @ \$200 Month

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Recreation Department (Cont.)

Epperly, Harold	- Temp. Appt. 4/28/53 Laborer @ \$230 Month
Frazier, Albert	- Temp. Appt. 5/1/53 Power Mower Opr. @ \$288 Month
Flynn, Thomas	- Temp. Appt. 5/8/53 Recreation Leader @ 95¢ Hour
McDonagh, Michael	- Temp. Appt. 4/1/53 Golf Course Architect and Supt. of Construction @ \$660 Mo.
Moore, Glynn	- Temp. Appt. 4/28/53 Attendant @ \$1.10 Hr.
Nebel, Leo	- Temp. Appt. 4/24/53 Laborer @ \$230 Month
Nunes, Richard	- Temp. Appt. 4/24/53 Laborer @ \$230 Month
Roblin, Frank	- Temp. Appt. 5/13/53 Laborer @ \$230 Month
Tackett, James A.	- Temp. Appt. 5/1/53 Laborer @ \$230 Month
Verdina, Joseph	- Temp. Appt. 5/16/53 Recreation Leader @ \$1.00 Hr.
Walsh, Wm. E.	- Temp. Appt. 5/15/53 Laborer @ \$230 Month
White, Grady	- Temp. Appt. 5/13/53 Laborer @ \$230 Month

Waste Removal Department

Brown, Clyde	- Temp. Appt. 4/8/53 Truck Driver @ \$300 Month
Ealy, Sammie	- Temp. Appt. 4/27/53 Garbageman @ \$240 Month
Harris, Leon	- Temp. Appt. 4/30/53 Garbageman @ \$240 Month
King, John	- Temp. Appt. 4/21/53 Garbageman @ \$240 Month
McClinton, Jesse L.	- Temp. Appt. 4/29/53 Garbageman @ \$240 Month
Price, Willie	- Temp. Appt. 5/11/53 Garbageman @ \$240 Month

Water Department

Bertolli, L. J.	- Reinst. 4/16/53 Oiler @ \$300 Month from list
Giorgi, D.	- Reinst. 4/16/53 Laborer @ \$252 Month from list
Hollingsworth, Paul	- Prob. Appt. 4/22/53 Senior Clerk @ \$276 Mo. from list
Thompson, Les	- Reinst. 4/16/53 Oiler @ \$300 Month from list
Trejo, Fred W.	- Temp. Appt. 5/7/53 Laborer @ \$230 Month
Yee, Joe	- Temp. Appt. 5/1/53 Associate Engineer @ \$480 Month

Leave of Absence

Hicks, J. V.	- Leave of Absence from April 30, 1953 to May 1, 1953 Chief of Police @ \$785 Mo. Military Leave
Silva, J. Winston	- Leave of Absence from May 4, 1953 @ \$420 Mo. Military Leave

Reclassification

Herb, Cornelius	- From Bacteriologist & Chemist to Supervisor of Water Treatment and Pumping @ \$550 Mo.
Malcom, James	- From Junior Engineer to Assistant Engineer @ \$380 Mo.

Transfer

Beard, Cecil	- Transfer May 1, 1953 Janitor from Hall of Justice to Clunie Memorial Bldg. @ \$220 Mo.
Best, S.	- Transfer May 1, 1953 Laborer from Street Trees to Park @ \$230 Month
Booth, Burl	- Transfer April 16, 1953 Night Irrigator from Haggin Oaks to Bing Maloney @ \$1.50 Hr.

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Transfer (Cont.)

De Guara, Joseph J. - Transfer April 8, 1953 Truck Driver from Garbage to Street Cleaning Div. @ \$315 Mo.
 Jamison, W. - Transfer May 1, 1953 Laborer from Park to Street Tree Div. @ \$252 Mo.
 Kenealy, R. - Transfer May 1, 1953 Laborer from Park to Street Tree Div. @ \$276 Mo.
 Lynn, E. S. - Transfer May 1, 1953 Laborer from Street Tree Div. to Park @ \$230 Month
 Martinez, C. - Transfer May 1, 1953 Laborer from Street Tree Div. to Park @ \$230 Month

There being no further business, the Board adjourned at 9:45 P.M. to meet again at the Call of the Chair.

 Secretary

APPROVED:

 President

MINUTES OF CIVIL SERVICE BOARD
 CITY OF SACRAMENTO
 SPECIAL MEETING

June 3, 1953

The Civil Service Board met in special session at 7 P.M.

PRESENT: Commissioner Deise, Marty and Wright.

ABSENT : None

Minutes of the previous meeting were approved as read.

POLICE SERGEANT EX. #338
 Personal Interviews

Assisted by Chief of Police Hicks,
 Assistant Chief Rooney, Chief of
 Detectives Lofquist and Superin-

tendent of Traffic Bennett, the Board conducted personal interviews for those candidates who had successfully passed the written portion of Police Sergeant Examination No. 338.

After reviewing the results of said examination, it was the order of

June 3, 1953

the Board that the following eligible register be established to become effective upon the expiration of the ten day period for filing appeals:

POLICE SERGEANT ELIGIBLE REGISTER NO. 338

1	Albert J. Soulies	86.35%
2	Robert Rauschert	86.08
3	Walter J. Keenan	85.75
4	Edward Bertolani	82.53
5	William C. Payton	81.54
6	Ralph J. Haley	81.43
7	Glenn Ticknor	80.89
8	Arnold Gamble	80.30
9	Dolora Sutter	80.08
10	Harry K. Byram	79.96
11	Bernard K. Hart	79.81
12	Otis L. McAlexander	79.15
13	Henry Laughlin	79.10
14	Emerson Wallace	79.02
15	Leonard Chatoian	77.88
16	Charles L. Luethy	77.76
17	F. Martin Sims	75.98
18	John J. Connelly	75.84
19	Herman H. Holquist	74.63
20	Carroll Johnson	73.74

DELBERT CARROLL

Re: Outside Employment

In accordance with application approved by the Superintendent of Parks, Mr. Marty moved that

Delbert Carroll, Laborer, Park Department, be granted permission to accept part-time employment for a period of one week, to act as Watchman during the installation of the tile in the new swimming pool at Southside Park. Seconded by Mr. Deise and motion carried.

BUYER (Purchasing Dept.)

Mr. Deise moved that Announcement Notice dated June 8, 1953, and the scope of examination for

Buyer, Purchasing Department, contained in said notice be approved and that said examination be held on a promotional basis open to male employees having permanent status as Senior Clerk, Record Supervisor, Storekeeper, Account Clerk and Senior Account Clerk; seconded by Mr. Wright and motion carried.

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LIBRARY CLERK #341

After reviewing the outcome of the written portion of Library Clerk Examination No. 341 which was held

on date of May 29, 1953, Mr. Deise moved that those candidates receiving a raw score of at least 30 be considered as receiving a passing grade of 70%; seconded by Mr. Marty and motion carried.

Identification envelopes were thereupon opened and Mr. Wright moved that oral interviews for said examination be eliminated and that the following eligible register be established to become effective upon the expiration of the 10 day period for filing appeals:

LIBRARY CLERK ELIGIBLE REGISTER NO. 341

1	Bonnie Crell	94.00%
2	Cordia C. Chambers	92.80
3	Barbara S. Robinson	85.00
4	Gwen C. Brown	83.20
5	Norma J. Baker	80.80
6	Leona M. Gamble	80.20
7	Jeanette K. Uchida	80.20
8	Josephine L. Martello	76.60
9	Dorothy E. Harvey	76.60
10	Evelyn S. Lai	76.00
11	Ione Sullivan	75.40
12	Helen P. Reese	73.60
13	Bonnie L. Adams	71.80
14	Eva M. Burleson	71.80
15	Sally S. Yee	71.20

JUNIOR CLERK EX. #340

After reviewing the outcome of the written portion of Junior Clerk Examination No. 340, which was held

on date of May 29, 1953, Mr. Wright moved that those candidates receiving a raw score of at least 40, be considered as receiving a passing grade of 70%; seconded by Mr. Deise and motion carried.

Identification envelopes were thereupon opened and Mr. Marty moved that personal interviews for said examination be eliminated and that the

June 3, 1953

following eligible register be established to become effective upon the expiration of the 10 day period for filing appeals:

JUNIOR CLERK ELIGIBLE REGISTER NO. 340

1	Margaret M. Kenny	94.00%
2	Cordia C. Chambers	91.00
3	Mitzie Popovich	85.00
4	Barbara S. Robinson	81.25
5	Helen J. Mondine	78.25
6	A. Shirley Patterson	78.25
7	Carmen T. Willett	78.25
8	Norma J. Baker	76.00
9	Katherine B. Hester	76.00
10	Jo-Ann Hampshire	75.25
11	Leona M. Gamble	75.25
12	Margaret G. Lansdown	73.75
13	Josephine Berry	73.00
14	Joanne A. Lundey	72.25
15	Lillian A. Flora	72.25
16	Louie S. Sasaki	72.25
17	Josephine Martello	70.75
18	Rosemary Hays	70.75
19	Evelyn S. Lai	70.00
20	Mabel L. Glero	70.00
21	Irene L. McMahon	70.00

CARPENTER AND
CARPENTER FOREMAN
Re: Wage Scale

In accordance with contract submitted by the Sacramento-Yolo-Amador District Council of Car-

penters, Mr. Deise moved that the hourly prevailing wage for Carpenter and Carpenter Foreman be increased to \$2.70 and \$2.95 per hour respectively, to become effective June 4, 1953. Seconded by Mr. Wright and motion carried.

PAINTER AND
PAINTER FOREMAN

In accordance with contract submitted by the Painters Local Union No. 487, Mr. Marty moved

that the hourly wage for Painter and Painter Foreman be increased to \$2.72½ per hour and \$3.00 per hour respectively, to become effective June 4, 1953; seconded by Mr. Deise and motion carried.

WILFRED MESSIER
Re: Outside Employment

The Board was advised by the City Manager through the Secretary, that Mr. Wilfred Messier was

June 3, 1953

employed under private contract with A. Teichert & Son to remove approximately 52 trees at the site of the new Motor Vehicle Office for the sum of approximately \$5,000, which work was done while said employee was on two weeks vacation and with the assistance of three additional City employees who worked on accumulated overtime. Mr. Marty moved that the Secretary be instructed to advise Mr. Messier to appear before the Board at its next regular meeting for questioning; seconded by Mr. Wright and motion carried.

DEPARTMENTAL REPORTS
APPROVAL OF

After review and agreement, it was the order of the Board that the following Departmental Re-

ports be approved:

City Attorney

Wristen, Sarah

- Temp. Appt. 5/25/53 Stenographer-Clerk Gr. 1 @ \$240 Mo.

Corporation Yard

Cronin, Robert J.

- Temp. Appt. 5/18/53 Carpenter @ \$2.60 Hour

Zimmerman, Edwin

- Temp. Appt. 5/18/53 Carpenter @ \$2.60 Hour

Hall of Justice

Robinson, Guy

- Temp. Appt. 5/21/53 Janitor @ \$220 Month

Health Department

Kennedy, Patricia

- Temp. Appt. 5/21/53 Dental Hygienist @ \$300 Month

Park Department

Crook, Ted L.

- Temp. Appt. 5/14/53 Laborer @ \$230 Month

Recreation Department

Agosta, Patricia

- Temp. Appt. 5/27/53 Cashier @ \$1.00 Hour

Aubrey, Richard

- Temp. Appt. 5/27/53 Locker Attendant @ 80¢ Hour

Bingaman, Dorita

- Temp. Appt. 5/27/53 Locker Attendant @ 80¢ Hour

Carroll, Illene

- Temp. Appt. 5/27/53 Locker Attendant @ 80¢ Hour

Dale, Donald

- Temp. Appt. 5/22/53 Recreation Leader @ \$1.00 Hour

Duval, Alfred

- Temp. Appt. 5/16/53 First Cook (Camp Sactc.) @ \$350 Hr.

Ely, Robert

- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour

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Recreation Department (Cont.)

Frichette, Peter	- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour
Gage, Donald	- Temp. Appt. 5/19/53 Laborer @ \$230 Month
Kincaid, Richard	- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour
La Due, Patricia	- Temp. Appt. 5/27/53 Locker Attendant @ 80¢ Hour
Lannon, Gerald	- Temp. Appt. 5/25/53 Recreation Leader @ 95¢ Hour
Pesavento, Donald	- Temp. Appt. 5/27/53 Locker Attendant @ 90¢ Hour
Scheidegger, Fred	- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour
Rogers, Norman	- Temp. Appt. 5/25/53 Recreation Leader @ 95¢ Hour
Smith, Elaine	- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour
Sypnicki, Ronald	- Temp. Appt. 5/27/53 Life Guard @ \$1.00 Hour
Wagner, Margery	- Temp. Appt. 5/27/53 Cashier @ 90¢ Hour
Whetstone, Asa	- Temp. Appt. 5/25/53 Recreation Leader @ 95¢ Hour
Whiddon, Clara Joyce	- Temp. Appt. 5/23/53 Recreation Leader @ 95¢ Hour
Wollenberg, Keneth	- Temp. Appt. 5/27/53 Life Guard @ 90¢ Hour
Wrinkle, Carol	- Temp. Appt. 5/27/53 Cashier @ 90¢ Hour
Zarett, Gail	- Temp. Appt. 5/19/53 Recreation Leader @ 85¢ Hour

Street Cleaning Department

Mora, Raymond J.	- Temp. Appt. 5/22/53 Laborer @ \$230 Month
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Traffic Department

Morales, Fred	- Prob. Appt. 5/18/53 Traffic Linesman @ \$276 Mo. from List
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There being no further business, the Board adjourned at 11:05 P.M. to meet again at the Call of the Chair.

Secretary

APPROVED:

President

MINUTES OF CIVIL SERVICE BOARD
CITY OF SACRAMENTO
SPECIAL MEETING

June 11, 1953

The Civil Service Board met in special session at 7:30 P.M.

PRESENT: Commissioners Deise, Marty and Wright.
ABSENT : None

Minutes of the previous meeting were approved as read.

June 11, 1953

WINDOW CLEANER
Re: Wage Scale

In accordance with contract filed by the Building Service Employees' Local No. 22, Mr. Marty moved that the hourly wage scale for the classification of Window Cleaner be increased from \$1.87 to \$2.00 per hour, to become effective June 12, 1953; seconded by Mr. Wright and motion carried.

FRED MORALES
Re: Reinstatement

In accordance with application, Mr. Wright moved that the name of Fred Morales be placed on the Reinstatement List for Parking Lot Attendant, eligible for certification to the next vacancy and that all previous sick leave, vacation and salary rights be retained; seconded by Mr. Deise and motion carried.

EMPLOYEES IN TREE DIVISION
Re: Outside Employment

The Board conducted a hearing with reference to a complaint that had been received, protesting the activities of the employees in the Tree Division, Park Department, whereby said employees have been accepting outside employment without permission of the Board.

Mr. Wilfred Messier, Tree Trimmer, Park Department, personally appeared before the Board for questioning with reference to his tree trimming activities.

In answer to questions by members of the Board, Mr. Messier stated that he had recently completed a contract with A. Teichert & Son for the removal of approximately 52 trees at 24th Street and Second Avenue for a total contract price of approximately \$5,000.00

Mr. Messier was further questioned by members of the Board with reference to his original application for a work permit, which was denied

June 11, 1953

by the Board on May 5, 1949, and the continuation of his tree removal activities subsequent to said denial.

Mr. Joseph Oakley, tree trimming contractor, personally appeared before the Board, protesting against the activities of the employees in the Tree Division, Park Department, stating that during the past four or five years, it has been necessary for him to compete in the tree removal business against said employees and that it is common knowledge that City equipment of all types is being used on this contract work.

Mr. Oakley also protested the employment of Leo R. Shands, as a Tree Trimmer in said department, contrary to the provisions of the City Charter, which require three years residence within the City of Sacramento. Mr. Oakley stated that Mr. Shands was employed on February 24, 1953, and was residing at 3244 $\frac{1}{2}$ -23rd Avenue, which is located outside the City Limits.

Mr. Oakley was thereupon excused.

After general discussion by members of the Board, Mr. Marty moved that the entire record with reference to the outside tree removal activities of the employees in the Tree Division, be submitted to the City Manager for his information and for disciplinary action in accordance with the rules and regulations restricting the holding of more than one salaried position; seconded by Mr. Wright and motion carried.

Mr. Wright thereupon moved that the Secretary be instructed to notify the Superintendent of the Park Department, to terminate the employment of Leo R. Shands, Tree Trimmer, Tree Division, for failure to qualify with three years residence as provided for in the City Charter; seconded by Mr. Marty and motion carried.

There being no further business, the Board adjourned at 9:40 P.M. to meet again at the Call of the Chair.

APPROVED:

S e c r e t a r y

P r e s i d e n t