

Finance Com. Meeting, Feb. 6, 1979

Presiding: Bill Coman

Invocation - Tom Coble

The Chairman, Bill Coman expressed his appreciation to outstanding work and effort of former Finance Com. Chairmen, and accepted the high goals they had set.

The subject of the meeting was to discuss the Fair Share figure for the Pension Crusade. The Conference Committee on Finance and Administration meeting on Jan. 28, 1979, had set ~~our figure~~ to be \$46,646. ~~to be raised over a three year period~~ the figure of \$3 mil. goal for the Pension Fund of the N.C. Conf. Duke Memorial's share is \$46,646 to be raised over a three year period.

Much publicity and facts through newsletter etc. will inform everyone. A motion by M. C. J. Jones, sec. by Shirley Few, that the Finance Com. recommendation to the Adm. Board that we accept the ^{Fair Share} figure was unanimously passed.

The Com. also recommended, on a motion by Tom Coble, sec. by Shirley Few, that \$325 be made available for securing the person who will do a program on Sugarman Wesley. Motion carried -

9 members of the Finance Com. making sec