

MINUTES

Meeting of the Executive Committee of the Gastrointestinal Pathology Club

1 March 1981

The Committee met in the Palmer House Hotel. Present were:
Yardley, Haggitt, Goldman, Appelman, Antonioli, and Abrams.

- 1) The group discussed a variety of matters related to membership:
 - Difficulties encountered in the handling of applications received in 1980 were reviewed. It was agreed that the general flow of materials (in triplicate to the Secretary-Treasurer, and thence to the Membership Chairman) would be maintained. The EC approved January 5 (postmark) as the deadline for receipt of applications to be processed in time for the annual meeting.
 - Yardley discussed the concepts of "junior" and "associate" membership; and agreed to develop a definition of Associate Membership. Adoption would ultimately require revision of the By-laws.
 - Appelman was directed to describe the Club's membership policies at the Scientific Session and direct correspondence to the Secretary-Treasurer.
 - It was agreed, subject to approval by the membership at the Business Meeting, that a membership list (with addresses and phone numbers) would be circulated to all members of the Club.
 - Criteria for membership in the Club were reviewed and reference made to a compilation of attributes of the charter members (attached). The Membership Committee will, in each application, attempt to confirm a special interest and involvement in GI pathology.
 - The following applicants for membership were approved:

William Dobbins
Ann Dvorak
Leonard Kahn
Paul Manley
James Madara
Dickran Malatjalian*
Victor Nassar
Cyrus Rubin
Dennis Smith (Junior Member)
Christina Surawicz
Wilfred Weinstein

*(approved unanimously by Membership Committee, 3/2/81)

- 2) The EC set \$25.00 as the annual dues for 1981.