

MINUTES OF BOARD OF DIRECTORS' MEETING
APRIL 10, 1974

The regular April meeting of the Board of Directors was held on April 10, 1974 upon notification to all the directors that the meeting date had been changed from April 3rd. The following directors were present:

Mr. Boggan
Dr. Brown
Mr. Eubanks
Mr. Lavery
Mr. Raimi
Mr. Russo
Mr. Thom

constituting a quorum.

The minutes of the March 13, 1974 meeting were presented and adopted.

Mr. Eubanks reported that \$5.00 was on deposit in the treasury.

Mr. Thom reported that he and Mr. Raimi met with a representative from the Social Science Research Council of New York City who promised cooperation and assistance where possible.

Mr. Thom also brought the Board up-to-date concerning responses by some foundations to the LAMBDA funding proposal and his attendance at fund-raising classes at the New School.

Upon motion duly made, seconded and carried, Mr. Raimi was authorized to put advertisements in selected newspapers to inform the legal community as to the Fund's existence and to seek their support and assistance. This authorization was extended subject to its permissibility under the rules.

Mr. Thom informed the Board that a letter was received with a number of questions from the Internal Revenue Service concerning LAMBDA's quest for tax-exempt status. A letter of response was prepared and submitted by Mr. Thom. In connection with this matter, Mr. Thom moved, and it was seconded and passed, that the calendar year be deemed the Fund's fiscal year.

Mr. Lavery suggested that LAMBDA become involved in Gay Pride Week. He offered to pursue possible means of involvement.

Mr. Boggan stated that a meeting would be set up at some point during the week after the Board meeting with the law firm interested in playing a part in the court challenge to the N.Y. State consensual sodomy law. The goal of the meeting, which is to be attended by Messrs. Boggan and Thom and Ms. Marilyn Haft, will be to establish the role the law firm may play.

Upon motion duly made, seconded and passed, Ms. Marilyn Haft was voted a member of the Board of Directors.

Mr. Raimi left the meeting at this juncture.

Mr. Boggan moved, and it was seconded and carried, that the deadline for

Instituting the court challenge to the N.Y. State consensual sodomy law
be postponed until June 1st.

The next meeting of the Board of Directors was set for Wednesday, May 1st
at 6 p.m. at the offices of Rogers Hoge and Hills.

There being no further business before the meeting, on motion made, seconded
and carried, it was adjourned.

Secretary