

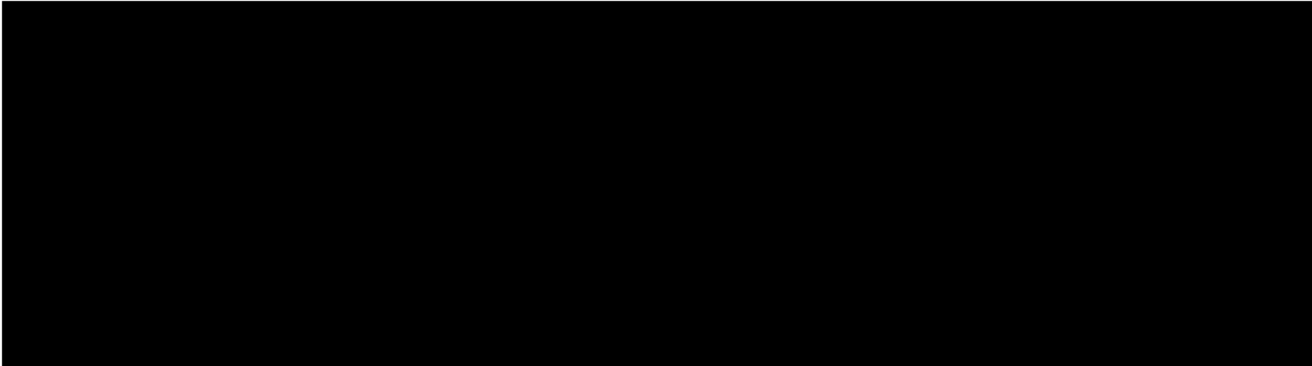
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
OF  
AMERICAN CIVIL LIBERTIES UNION  
WEST TENNESSEE CHAPTER

The regular meeting of the Board of Directors of the West Tennessee Chapter of the American Civil Liberties Union was held on January 15, 1979 at 8:00 p.m. at the Inter Faith Center, 747 Court, Memphis, Tennessee. Present and participating in the meeting were the following:

Mary Wilder, Holly Peters, Bruce Schisler, Mike Roberts, David Hilley, Walker Montgomery, Karen Kinney, Ann Groves, Bruce Kramer, Ben Bursten, D'Army Bailey, Phil Arnold, Cobel Caperton, Ralph Groves, and Jocelyn Bursten.

The meeting was called to order by the Vice President, Cobel Caperton, and the minutes of the Board's previous meeting were read and unanimously approved by the Board. The Treasurer's report was dispensed with until the February meeting.

Karen Kinney reported that she had obtained material prepared by the Southwestern University Juvenile Law Study and Delinquency Hearing, and was in need of assistance in preparing a final report. David Hilley volunteered to assist Ms. Kinney.



Bruce Schisler reported as successful Tom Daniel's case against the Haywood County School Board on behalf of a high school student suspended from school on questionable grounds.

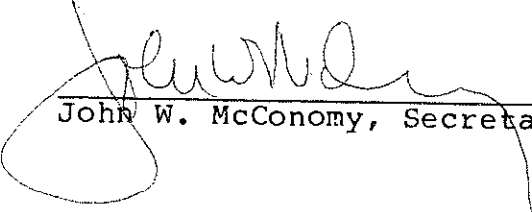
A litigation request regarding credit practices was discussed and the board voted not to take the case on the grounds that it did not appear to be a violation of civil liberties.

Phil Arnold reported that in accordance with a previous Board decision, he had prepared a letter indicating the American Civil Liberties Union's willingness to undertake representation of the family of an individual killed by the Memphis Police Department while fleeing the scene of a burglary. Upon motion duly made, seconded and unanimously carried, the Board authorized Mr. Arnold to proceed with the case.

Holly Peters responded to the recent evaluation of her performance made by the various American Civil Liberties Union chapters in Tennessee, and suggested the need for a new evaluation form and further suggested the need for the various Chapter Boards to review their long-term planning and organizational goals.

The Vice President then stated that the next item of business was the selection of the honoree for the annual Bill of Rights Dinner. The following persons were nominated: Lucius Burch, A. C. Wharton, Sen. Jim White, and Dick Borys. Upon vote of the Board, Sen. Jim White was selected as the honoree.

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

  
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John W. McConomy, Secretary