<u>MINUTES</u>

<u>SIGGRAPH-LA EXECUTIVE COUNCIL MEETING</u>

Tuesday, June 24, 1986
Joan Collins's, 3007 Prospect Ave., Santa Monica

1.   The meeting was called to order at 8PM by Joan Collins.

   Present:

         Joan Collins, Chairman
         Nancy Collier, Vice Chairman
         Margaret Chock, Secretary
         Debby Winsberg, Treasurer
         Victor Acevedo, Resource Committee Chair
         Rachel Blachly, Membership Chair
         Lee Lunday, Historian
         Dave Oppenheim, ACM-LA Vice Chairman
         Peter Rosen, Computer Bulletin Board Chair
         Dorothy Savay, Associate Editor
         Richard Bliss
         Gregory Elwood
         Richard Sher

2.   The Minutes of the May Executive Council Meeting were approved.

3.   Chairman's Report: Collins

   Chapter elections

      The following nominees for 1986-87 SIGGRAPH-LA offices will be
      on a ballot in the next Newsletter,

            Chairman: Joan Collins,
            Vice Chairman: Probably Nancy Collier
            Secretary: Rachel Blachly
            Treasurer: Gordon Clark,

      together with the following volunteers for committee
      chairmanships:

            Special Projects Chair: Steve Silas
            Membership Chair: Rachel Blachly
            Publications Chair: Stewart McSherry
            Resource Commitee Chair: Maroun Harb
            Newsletter Editor: Randy Randall
            Librarian: Stewart McSherry
            Historian: Debby Winsberg, Lee Lunday
            Computer Bulletin Board Chair: Peter Rosen
            Long Range Planning Chair: Bill Goodin.

      The same ballot will be available at the July meeting, together
      with an information sheet on the positions prepared by Nancy
      Collier.   The ballots will be collected there or may be mailed
      in.

Transition:

> Each outgoing Council Member should have a notebook or at least
> an instruction sheet for his/her successor, including budget,
> job description, minutes, agendas, newsletters, and calendar of
> deadlines.

Local ACM relations:

> The joint meeting was a great success. There were a lot of
> members of both ACM and SIGGRAPH there, and the program was
> greeted with enthusiasm.

> Oppenheim: the new ACM-LA Vice Chair and SIGGRAPH liaison will
> be George Kranen.

SIGGRAPH '86:

> There will be a local SIGGRAPH booth. Volunteers and copies of
> our August Newsletter will be needed.

> Oppenheim:

>> The Datalink needs publicity materials for SIGGRAPH '86.

>> The new ACM-LA officers should be mentioned in the August
>> Newsletter.

4. Vice Chairman's Report: Collier

Upcoming meetings:

> July 8: NCGA Film & Video Show reel, plus speakers on the UCLA
> Computer Graphics program, at UCLA.

> September: Possibly Laser Images 3-D CAD.

Show Biz Expo generated 370 leads, typed in by Blachly, and $200 in
memberships. Applause for Blachly and Silas.

5. Treasurer's Report: Winsberg

Meeting totals have been tabulated for the last 6 months.

The last meeting brought in well over $260 in memberships. The net
income for the meeting is not yet known.

We have $1630 in the bank.

It was moved by Collier, seconded by Blachly, and passed that we
budget $300 for a New York-Los Angeles party at SIGGRAPH '86,
conditional on the outcome of discussions among Collins, Collier,
and Winsberg on the current state of the budget.

6. Secretary's Report: Chock

The Secretary will

Membership: Blachly

> Oppenheim: SIGGRAPH-LA should discuss combining membership
> records with ACM's new Records Controller again in light of the
> new cutoff date for receipt of newsletters. Chock will do so.
>
> Sher volunteered for the membership committee.

7. Publications Chair Report: Collins for McSherry

The stationery will still be ready in one week. This time it was
delayed by the SIGGRAPH '87 Chair, but then he's paying for it.

Newsletter Associate Editor's Report: Savay

> The August issue will feature the range of SIGGRAPH-LA
> activities. The cover will depict the last year's covers.
> There will be articles on membership, programs, resources,
> SIGGRAPH '87, the old and new boards, ACM, and the proposed
> bulletin board.
>
> Copy and picture deadlines for the next several months will be
> sent to those who need them.
>
> We need an ongoing calendar of production schedules and other
> deadlines.
>
> The SIGGRAPH '86 sponsorship still hasn't been paid.

Richard Sher volunteered to be Newsletter Sponsor Chair.

Resources: Acevedo

> Maroun Harb will take over the Chairmanship, but Acevedo will
> continue on the committee. There are ten members now, seven of
> them calling organizations and reading magazines.
>
> They are talking to thirteen other organizations, four of them
> with publications.

Historian: Lunday

> Some of the Newsletters have been bound.
>
> Bliss, Collins, and Lunday will go through some of the stuff
> downstairs.
>
> IMAX pictures: Elwood
>
> > We will buy one set for the Historian.

8. Computer Bulletin Board Subcommittee: Rosen

There are still more bulletin boards to be investigated.

Still trying to get a computer.

9. Long Range Planning Committee: Collins for Goodin

   Anyone with ideas should call Goodin.

10. No Old Business.

11. New Business

   Bliss wants to excavate Headquarters. Volunteers: Collins, Rosen, Winsberg.

12. Next Executive Council Meeting: To be determined.

13. The meeting was adjourned at 9:53PM.