

MEETING JULY 12, 1976

Doug, Murray, Ken, Linda, Steve, Claire, Jane, Chalotte, Mike c., (gary)

1) Coop garage - want 9-10 flourescent light fixtures in exchange for beig able to use gargge to fix truck in the winter

- generally ok with almost everyone

2) Better Read perf - they wre selling off stuff and offer us a perorator with 32 character display for \$3200 (originally \$4800)

- has programmable keys as well but can put out only paper tape

- we will not take advantage of this offer

3) Vacation etc - people have put down when they are going on vacation and it is fairly even throughout the summer or what remains

- Hiring - how many should we hire by September?

- some people are suggesting at least 2 more people

- is a budget beeded - is it worthwhile doing on - can people understand it?

- Steve and Mike R will work out a budget

- should we have a hiring committee that will look at finances too?

- Committee - Ken, Charlotte (if she's ~~xxx~~ here), Gary, Jane (if she's here)

Hiring meeting tenatatively scheduled for Aug 13 of perhaps that is Aug 1, 3 pm