

ATLANTA URBAN CORPS
BOARD OF TRUSTEES MEETING
April 17, 1969

The first meeting of the Board of Trustees of the Atlanta Urban Corps was held on Thursday, April 17, 1969, at 3:30 p.m. in the Wilby Room of the Georgia Tech Library. The following persons were present:

Mr. W. H. Adams
Mr. Terry Allen
Mr. Steve Binion
Dr. Walter Bloom
Mr. Walter Bloom, Jr.
Dr. Vernon Crawford
Mr. Marcus Dash
Mr. Neil DeRosa
Mr. James Dull
Dr. E. D. Harrison
Mr. John B. Hayes
Mr. Dave Houser
Miss Dusty Kenyan
Mr. James Mac Nabb
Mr. Bill Ramsay
Mr. Johnny Robinson
Miss Marlene Rounds
Mr. Norman Shavin
Mr. Rich Speer
Miss Tara Swartzel
Mr. Dan Sweat
Mr. Dennis J. Webb
Mr. David Whelan
Mr. Sam Williams

The meeting was called to order by Mr. Ramsay, acting as Temporary Chairman for the organizational meeting. Some of the background and interests leading to the formation of an Atlanta Urban Corps were outlined by Mr. Ramsay. It was recognized that the Atlanta Urban Corps Incorporated would not be ready to assume operating responsibilities in time to carry on the development of internships, placement of students and related administrative tasks for a summer 1969 program. These responsibilities would be undertaken by the Atlanta Children and Youth Services Council, the City of Atlanta SREB and student representatives of the various campuses this year until an independent Urban Corps could be established.

Proposed By-laws had been drafted by students with the help of Mr. Dennis J. Webb. Copies were not available for examination. Mr. Webb outlined the provisions of the By-laws and indicated that the Trustees must adopt By-laws to be effectively constituted as a corporation for tax exemption purposes. He reported that exemption papers have been filed with IRS. It was moved and seconded that the proposed By-laws be adopted as interim By-laws to get the Urban Corps Corporation started. The motion stipulated that the By-laws would be made at the next meeting scheduled in May 1969. The motion passed.

A By-laws Committee was appointed by Mr. Ramsay as follows

Dr. Walter Bloom - Chairman
Mr. Norman Shavin
Miss Dusty Kenyon

The Trustees agreed by concensus that the present Trustees did not represent all parts of the community which should be on the Board of Trustees and that until a full slate could be nominated and elected at an annual meeting in the fall, the present group would be an interim Board. It was further agreed that the terms of office of all present and prospective Trustees added prior to the first annual meeting would expire on the date of the annual meeting.

The ad hoc Executive Board, which has been functioning, was recognized and a motion was passed electing it to continue until the first annual meeting as an interim Executive Board. Its membership is as follows

Mr. Bill Adams
Mr. John Cox
Mr. Mark Dash
Mr. Bill Ramsay
Mr. Rich Speer
Mr. Dan Sweat
Mr. Dave Whelan
Mr. Sam Williams

A series of reports was presented covering activities of the Urban Corps effort to date and outlining immediate plans. Potential sources of financial aid were discussed. Plans for a conference on "service-learning" in Atlanta over the next nine months were noted.

The meeting was adjourned