

**CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS  
ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA**

**BOARD OF GOVERNORS MEETING  
CONGRESS '93, MAY 12-16, 1993  
MONTREAL, PQ.**

**MONTREAL CONFERENCE CENTRE  
MEETING ROOM # 318**

**DRAFT MINUTES**

*These are "draft minutes". Please review, note changes or comments, and respond by July 30, 1993. Please note items which require your action and ensure completion where possible by the next BOG meeting in September. L. Paterson, Executive Director.*

Attended by: **AALA** - Don Baron, **AAPQ** - Lynn Duranceau, **APALA** - Peter Klynstra (for James Sackville), **BCSLA** - David Mitchell, **MALA** - Ken Rech, **OALA** - Ian Gray (for Robert Norman), **SALA** - Don Ruggles, **President** - Doug Clark, **President-Elect** - Jim Melvin, **Executive Director** - Larry Paterson, **Executive Secretary** - Linda Le Geyt.

Regrets: **NWTALA** - Margaret Ferguson.

**1 EXECUTIVE AND BOARD REPORTS**

**1. A** D. Clark opened meeting at 8:25 a.m. and reviewed the agenda.

**1. B** **MOVED: D. Ruggles, SECOND: David Mitchell** the adoption of the agenda. Carried.

**1. C** Minutes of BOG meeting, Winnipeg. **MOVED: D. Ruggles, SECOND, D. Barron** the acceptance of the minutes. Carried.

**1. D** Minutes of ExCom meeting, Vancouver. **MOVED: J. Melvin, SECOND, D. Mitchell** the acceptance of the minutes. Carried.

**1. E** Board Reports.

\* **President** - D. Clark reviewed his report.

\* **President-Elect** - J. Melvin reviewed his report.

\* **Treasurer** L. Paterson reviewed his report noting that \$97,372. has been received, \$33,405. has been spent, leaving a balance of \$57,966. Dues/partial dues are outstanding from some components: **AAPQ, APALA, OALA, SALA.**

J. Melvin questioned moving the bank accounts to Calgary. This is to be done as soon as new President elect is established.

**1. F Component Association Reports.**

- \* BCSLA D. Mitchell reported that they are re-examining their membership by survey. They want copies of other component's like surveys and will provide CSLA office with a copy of their findings. Discussed the L.A.R.E. exam and the requirements for applicants. They currently have a draft to their board. They have about 47 applicants this year for L.A.R.E. Congress '94 - they are working on the program. Mitchell stated that funding for the congress needs an increase from CSLA. J. Melvin noted that David Lam, the Lieutenant Governor of the Province of British Columbia, was made an honorary member of BCSLA and stated that this is good Public Relations. He also noted that the Landscape Service Award is also good PR.
  
- \* AALA D. Barron reported that Alberta is anxious to get on with reciprocity. The Alberta Association presented the Manitoba Association with a cheque for \$500. as a donation toward the River Front project. K. Rech accepted the cheque with great thanks. D. Barron congratulated L. Paterson, a member of the Alberta Association, on the Executive Directorship. Barron mentioned the Jill Dodds Memorial. Jill was Brian Dodd's wife and she passed away in Calgary in 1992. A Rose Garden with 300 roses will be planted at the Calgary Zoological Society. D. Clark congratulated Barron in moving beyond the borders by beginning reciprocity and showing good leadership in this respect.
  
- \* NWTALA M. Ferguson was absent, Clark reviewed her report. Clark commented on the budget for the Northwest Territories and as they have only 4 members, perhaps CSLA could budget for their representative to attend Board meetings. L. Paterson said that he would send the binder of information that the Board is reviewing at this meeting to M. Ferguson.
  
- \* SALA D. Ruggles said that there is little going on in Saskatchewan and that the situation there is static. Legislation - there is a Name and Practice Act for Interior Designers before the House and this would be parallel legislation for Landscape Architects. Ruggles spoke of working in cooperation with the Design Council for public awareness, and marketing.
  
- \* MALA K. Rech commented on the Red River core study. Also, on professional standards that some firms get proposals and that not all are advertised. He also spoke on a study by a University of Manitoba professor on Canadian Design Professionals - ie, what is the future outlook, what is the nature of future projects, what will design

professionals do? Study aimed at Architects, Planners, Interior Designers, and Landscape Architects. This is a \$31,000. study and MALA has given \$500. toward it. Recently, Hollywood wanted to film a movie in Winnipeg. There were some trees planted in 1976 that they wanted to remove and re-plant. It became a significant MALA issue resulting in new procedures to form committees. Movie went to BC.

- \* OALA I. Gray commented on the study that MALA is partially paying for and noted that a report on the 'green sector' has been done and it looked at where Landscape Architecture will be in the year 2000. OALA office has the executive summary and the report has been done. Are working with the National Design Alliance. Hired a PR firm to sell Landscape Architecture to governments and the public - now trying to get government funding: from the Ontario Arts Council, a \$10,000. grant to fund a slide show on Landscape Architecture. Also trying to tap Economic Development and Trade as there is a pool of money and are working from the perspective that design is a business tool and qualifies for funding - the players are from the design industry: architects, Landscape architects, graphic, industrial and interior designers, not planners or urban designers. OALA is involved with the DESIGN EXCHANGE in linking nationally and how to collaborate and work with other design groups. L.A.R.E. and C.L.A.R.B.. have a task force report to OALA Council supporting L.A.R.E. and will be taken to general membership for response by July '93. Have a new council member for Government Relations especially to contact government departments of Education, Economic Development and Culture. Questions. The government fund is for \$160. million and is for sector funding, and focus of OALA's proposals is "design as service, not as product".
- \* AAPQ L. Duranceau reported that membership is rising slowly. They are working on strategic planning and setting committees and have 5 axis with meetings to be held in September. The University of Montreal has a Master's program in Landscape Architecture - can these students register as associate members and how will that work? AAPQ has 2 continuing education courses in May. In Quebec, Forum Design is the same as the National Design Alliance and they all looking at the possibility of one, shared Executive Director. Had exhibition in the new World Trade Center of student projects. A CSLA award was presented. Questions. **D. Clark asked each component to check with the Architects Association in their province and see what the status of using the name 'architect' is and report at next BOG meeting.** L. Paterson to check correspondence during M. Hough's tenure regarding the endorsement by RAIC of CSLA.

- \* APALA P. Klynstra reported that there is a survey and marketing plan underway. They have continuing education on erosion control and highway design. There is an Association for the Advancement of Design in Business. The new BOG member from the Atlantic Provinces will be Dan Glenn. APALA's specs now fully accepted - should go to C.N.T.A. and CSLA rep.
- \* NALA reported by D. Clark. Issue of APALA and NALA is that NALA is a "learned society". NALA has 11 - 12 members of which 4 are Landscape Architects. Need to ensure that NALA members are the same as CSLA members.

BREAK

## 2. COMMITTEES AND TASK FORCE REPORTS

2. A \* Congress '93 - L. Duranaceau reported that the budget for the Congress is some \$350,000. - \$400,000 and that there are 342 paid registrations. The projected profit is about \$14,000. They had two mailings of information: one, international and one, national and some times mail would be held until there was a group to send out. Co-Plannar contracted out the mailing. There was a need to follow-up on everything Co-Plannar was to do.

\* Congress '94 - Victoria. D. Mitchell reported that the program is being fleshed - out. Melvin is to work with J. Daly on the Congress. The second \$2500. has been sent with a total of \$5000. advanced to Congress '94 in total. BCSLA asked for an increase in CSLA funding. The budget will be discussed under New Business.

\* Congress '95 - Winnipeg, September 13 - 16, 1995. K. Rech reported that the Congress will be in association with the International Downtown Association with a theme of 'sustainable development and downtown areas'. CSLA has not been asked to be a partner with MALA in supporting the Congress. The Marlborough Hotel at +/- \$60. per night will be the congress hotel. Committees will be formed in the fall of 1993.

\* Congress '96 - ? The Design Exchange is trying to get IDEX convention in 1997 and are hoping to have a "design festival" in Toronto for several months.

\* Congress '97 - St. Johns, Newfoundland. The C.I.P. will meet there - will CSLA join? Would need to be booked soon as hotel rooms are not abundant. There are 1 or 2 people who would do the work from NALA. APALA would join forces with NALA and could do work from Halifax.

**MOTION:** Moved by J. Melvin, to establish St. Johns as site of Congress '97 in conjunction with C.I.P., NALA and APALA. **SECOND:** D. Ruggles. Carried. Melvin to write letter.

\* Congress '99 - Saskatchewan agreed to Regina. Discussion. A joint congress with

NWTLA and AALA. A Soviet/Canadian congress as there is money available for joint projects. Alan Vaughan \$50,000. AALA to pursue. Also suggestion of Northwest Territories site - Frobisher Bay/Iqaluit. \*Executive Director to follow-up.

\* Congress 2000 - Montreal. Need to have copies of C.A.T. project rules from ASLA for distribution to Canadian BOG representatives. CSLA needs to have some 'theme' ideas for Chicago '93 meeting in October as well as thought regarding the CSLA-ASLA relationship particularly with regard to the program. Need a BOG rep to handle final and financial details.

**2. B Congress Policy.** Congresses for CSLA are held every 12 to 18 months. BCSLA to start binder on Congresses - types of letters, etc. Congress '95 in Winnipeg has the potential to provide CSLA and hence, the component associations with a handbook as a legacy on how to organize a Congress. \* L. Paterson to write MALA with this request. CSLA could provide framework on a disc on how to do a conference and components could "purchase" this each year. Discussion re: the need to develop policy regarding the co-hosting of conferences with other groups. "Joint venture" policy needs to be as broad as possible. Could be potential to miss a Conference in '96, or do expanded BOG meeting with issues: How, who, organizing responsibilities, financial obligations, etc.

### **3. INTERNATIONAL INITIATIVES**

**3. A IFLA Reorganization.** D. Clark welcomed Peter Jacobs. Jacobs invited the BOG to a reception at his home to include IFLA group/ Alliance group/ Non-aligned group. Jacobs reviewed the background. A solution: a Zen Buddhist position of "let it happen" as explained in his April 25th letter to Arno. IFLA is now Euro-centric with more groups in Asia and Africa. Japan, Scandinavia, Germany, and Holland are dissatisfied with how IFLA is run yet remain committed to it. Keen on international work and on supporting Africa and Eastern Europe. Jacobs had hoped IFLA could be re-kindled with the Mexican Congress. Jacobs thinks CSLA is currently in the best position to build international initiatives through IFLA, the Alliance and personal approaches. \*At some point, CSLA needs to write IFLA and let them know we don't want to be "frozen out". IFLA has no money, and has been able to get out of the relationship with L. Steinborne. CSLA needs to ensure it is included in all international networks and do not want to be excluded - CSLA will cover the costs of sending information to us. There is room in IFLA for individual members but only if there are less than 5 members in a country. In stating the CSLA position regarding world landscape architecture - we need to ensure **everyone** knows it. If IFLA did not exist then it would have to be invented so that a networking can proceed in some sort of forum. There is a need for an "international brokerage" of ideas while programs could be regional and/or bilateral. The international agency could be largely self-financing through non-dues income. CSLA policy on international work could determine how CSLA participates and on which issues.

D. Clark introduced Alfonso Muray, President of SAPM and Luis Carrion, member. SAPM has no government support but has decided to host IFLA in '94 as a tribute to Carlos Contreras, a noted Mexican landscape architect who recently died of cancer. Mr. Muray noted that he hopes individuals will join in Congress, not necessarily just countries.

For the Congress, SAPM is looking for private sponsorship, want it to be "medium" size, and want the conference to be the focus, not the IFLA meeting but it will provide an opportunity for round table discussions by all groups. **Dates: September 15 - 17, 1994, Mexico City**, plus pre- and post-Congress tours on such subjects as: pre-hispanic, pre-columbian and post-modern landscape architecture in Mexico. September 16th is Mexico's biggest holiday, but could possibly delay or advance a week or so to get good student participation from U.S.A. With 300-350 foreign participants, it would be good. SAPM needs to present their case in Nigeria in September, 1993.

**3. C Alliance.** Members: Ken Taylor, Australia; Hugh Clamp, England; Cam Man, U.S.A.; Deb Mitchell, U.S.A.; David Bohardt, U.S.A.

**3. D External Affairs.** Brad Johnson, \*LRP to liaise with Brad re: his budget and what's going on. Cecelia Paine reconfirmed as CSLA representative to ICOMOS.

#### **4. BOARD OPERATION, ADMIN. AND MEMBERSHIP ISSUES**

**4. A Executive Office.** Could be a full-time job. Model ASLA. 24 boxes of supplies and files have been sent from J. Taylor to L. Paterson and the transition of Executive Director is complete. Taylor did the Annual Report and will continue doing the Bulletin for at least one year. Office: there is a fax, computer, telephone. Mail and phone calls are re-routed from Ottawa and CSLA pays. Numerous daily tasks of phone and mail; also other projects such as the lapel pins, the brochure, maintaining files, maintaining contact with CSLA members and Board members. Need for operations and procedures manual and to establish archives. **L. Paterson mentioned that is important to note that CSLA is all the components, no more than that - it is not an independent third party.** A discussion that there is a potential to delegate program tasks and projects to Board members and others. Clark mentioned that Roster need to be up-dated. Also, to inventory what we have and determine what will be archived. For the next meeting - \*L. Paterson to say what he can do and what he can't do.

**4. B Board Structure.** Tenure. BOG member should be 2 years. AALA will be someone who want to be on CSLA, elected perhaps?, and will be 2 years. SALA would consider a similar approach. APALA is already a 2-year appointment. AAPQ could follow. OALA, Rob Norman to continue for next year as issue will be raised at some future meeting. **MOVED: J. Melvin, SECOND, D. Ruggles that the tenure for the BOG member be 2 years and to notify the component associations accordingly. Carried.** Committee Chairs - see page 11 and 12 of Winnipeg meeting.

Congress '95 - Gunter Schoch;  
Foundation - J. Taylor;  
Congress 2000 - AAPQ member;  
Fellows - P. Klynstra;  
Accreditation - C. Thomsen;  
Continuing Education - D. Glenn;  
Community Service - ? ;  
Media Access - Rob Norman;

Awards - Faye Langmaid (to '94 only);  
IFLA - P. Jacobs;  
CSLA/ASLA Joint - L. Paterson;  
International Initiatives - J. MacLeod;  
Editorial Board - J. Melvin;  
Bulletin - Taylor;  
Issues - D. Mitchell;  
External Affairs - B. Johnson;  
Archives - Executive Director (needs policy);  
Awards/medallions - Barron;  
Congress Policy - Rech;  
Member Task Force - D. Ruggles;  
By-laws - Executive Director;  
Fund raising - Executive Committee;  
Policy and Procedures - Executive Director. LRP - to review issue of status of "Stewardship" Policy. Review old minutes, ie. last conference in Quebec City.

**4. C Membership.** Refer to L. Novak motion at Congress '85 in Saskatoon. Reference Art Cowie meeting in Vancouver commented on the need to have a way of belonging to CSLA that was less than as a full member. Refer to tabulation of membership from Component Associations' reports. D. Ruggles presented his report. P. Klynstra expressed concern over expanded membership - use of terms CSLA; CSLA is a "professional" group; "affiliate" category has been removed from many components. Direct CSLA membership could allow members to bypass the component. Changes CSLA from "professional" body to "learned" society. Ontario limits the number of years you can remain an associate. Another issue relates to the potential of reciprocity due to similar member categories. D. Mitchell to talk to Art Cowie regarding his position viz-a-viz use of the term and member of associate. \*Assignment: find a way to have other people (ie, landscape architects) to become members. \*AALA has changed definition of associate to allow individuals to stay involved as long as they want. \* Need to have by-law changes forwarded to D.Ruggles re: membership. **Moved by J. Melvin: Record #1 and #2. No Second. Motion dropped. Matter referred back to Ruggles for further review and return to ExCom for consideration and communication to components that reasons are not founded in revenue generation but in program provision and member benefit to capture enthusiasm and youth in association.**

**4. D Policy and Procedures - By-laws.** Referred to ExCom.

## **5. STRATEGIC PLAN**

**5. B Announcement of President-Elect.** J. MacLeod announced that Don Barron of AALA has been elected as President-Elect. Everyone congratulated Don on his election. K. Rech to approach T. McLachlan following discussion with Faye Langmaid regarding her tenure as chair of the Awards Committee to see if Ted wants to take that over.

**5. C Future Meetings.** See page 10 of ExCom meeting minutes. **ASLA October 2 - 5, 1993, Chicago. October 1 ASLA/CSLA joint meeting, September 29/30 BOG.**

**2. D Awards.** Rose Garden Competition. The panels are not on display due to controversy over issues raised by ICOMOS. Awards presentations - each component to advise Ex.Dir. of who needs member certificates. LRP to do follow-up. Presidents Award.

**5. A Strategic Plan - Program for 1993-94.** Goal 1 - see Annual Report re: Bulletin themes, continuing Education. CSLA to endorse. Awards. Goal 2 - international initiatives. a. Columbia - Walter Kehm; b. Ukraine support. New programs - seed money to initiate work only and procedures to evaluate worthiness for funding. Regular review of issues, policies, and funding for upcoming year. Goal 3 - reciprocity, LARE to remain status quo and be monitored. Support component attempts to be registered. Continue with NALA. Continue with ASLA, SAPM, etc. Continue to persue NAFTA, environmental issues, accreditation, etc. Goal 4 - continue with Executive Director for growth ??

**MEETING ADJOURNED FOR THE DAY AT 5:10 P.M.**

**MAY 13, 1993      DAY TWO      10:00 A.M.**

Attended by: D. Ruggles, D. Clark, J. Melvin, D. Barron, D. Mitchell, I. Gray, K. Rech, F. Langmaid, L. Paterson.

Regrets: P. Klynstra, L. Duranceau, M. Ferguson, L. LeGeyt

**2. D Awards.** Provide Faye with a breakdown of expenses.

Currently published in 12 different magazines. Has had interview with C.B.C. radio in Montreal. Components do not necessarily have their act together. Complaints have been received by those who do not appreciate the process and what is happening. Faye is directed to bring any concerns or problems to the BOG. Faye had offered to do workshop in Ontario, through OALA, to discuss awards program and how it functions. The Awards Program has been running in its "revised" format for the past 7 years - all data is in Guelph. A good PR project would be to do a slide show of previous award winners. CSLA should consider a glossy, 10-year awards anniversary issue. BOG members are asked to research their files and determine their history of 'awards programs'. \*Executive Director to investigate cost of annual calendar (12 months, 52 weeks) using the model of the American Institute of Architects. D. Clark to approach Allan Beech to see if he is interested in taking on more responsibility in awards program. Could also advertise in the Bulletin to see if we can get a volunteer from the general membership. D. Clark could also approach Ted McLachlan and Alf Simon to see if they may also be interested. 1994 Program: by September, 1993 Faye to rework brochure and to forward to Ex. Director for sending out. Doing presentations at the City of Regina, Town of Banff and Lethbridge City Council. Jack Walker to do presentation. Alberta awards - presenter to be determined. (Done by L. Paterson). Regional certificates are computerized and printed this way. March 12- 15, 1994 Awards Program. J. Melvin to follow up potential from LAR awards issue with Nick van Vliet. Faye needs to know who jury members are by September. Needs 1 representative from BC., prairies is the representative from Manitoba for '94 (the NWT is represented by

the prairies rep.), Ontario - Ian Gray to advise. Faye is currently happy with Winnipeg as a venue. Wants MALA to provide more help in assisting with hosting of jury members.

**MOTION, MOVED: I. Gray, that each region be required to annually provide a juror for the awards program. SECOND: D. Ruggles. Carried.** Supposed to have 5 reps now. Need to decide on how this motion can be financed - needs to be discussed and resolved. Jury costs picked up by program are: costs of food, drinks, etc. while in Winnipeg. Costs of hotel and airfare paid for by region. Need an article on how process of awards has evolved and that can be published in component newsletters. Recognition of jurors needs to be done: Faye and Don Barron to discuss and make recommendations needs letterhead, envelopes (regular business and 8 1/2' x 11") 200 portfolios, send certificates to Faye, prints business cards for Faye.

BOG  
May

**2. C Education. Accreditation.** Report on accreditation reviewed - the be distributed with BOG minutes of 9 May and 23 April. Focus of report is to reduce costs of accreditation through joint accreditation. Also article in newspaper - need to see if Charlie has response to article. Need to ask Charlie who has accreditation, what is the status and how it affects graduates/members ability to practise and to be recognized as landscape architects. ie: do you have to be from an accredited program to be recognized as a member.

**LARE. MOVED: J. Melvin, SECOND: D. Barron that CSLA office purchase LARE manuals. Carried.** Issues of concern on how to ensure reciprocity, designation of professional qualifications. \*See if we can get summary of discussions of ASLA Santa Fe meeting regarding LARE an provide outcome to components.

Silver Medal. The medal will not be minted for this graduation, therefore we need to maintain the current status quo of presentation. All letters, etc. have been forwarded to universities.

## MEETING ADJOURNED FOR THE DAY

**MAY 15, 1993      DAY THREE      9:00 A.M.**

Attended by: J. Melvin, Chair, A. Milosoroff (OALA), D. Mitchell, P. Klynstra, D. Glenn (APALA), D. Ruggles, K. Rech, L. Duranceau, L. Paterson, D. Clark, D. Barron, I. Gray

## 6. BUSINESS ARISING FROM PREVIOUS MEETINGS

**6.1 New Editorial Board Members.** A new magazine upcoming in a month, or so. An awards issue due out in November. Will need additional \$1500. as cost in mailing and CSLA has agreed to pay. Board Committee: Bob Alsoff, Stephan Bolliger, Nick van Vliet - to meet within one month in Toronto. Need to decide role of LAR with respect to CSLA. Peter Jacobs to approach Truelove of ASLA re: publishing a Canadian magazine and/or issue on L.A. A. Milosoroff to talk to Jacobs re: potentials. Without LAR, the Bulletin takes on greater responsibility. J. Melvin to establish exact costs for publishing - refer to ExCom.

6.2 BOG Certificates. LRP to contact components regarding who have been Board members over the past five years.

6.3 Rose Garden Exhibition. Based on ICOMOS-CSLA discussions regarding competition, it was decided not to have a display until after the formal review process is complete. The project is now undergoing a complete review process.

6.4 CNTA Rep. Bob Chan (OALA). Meet quarterly by conference call to review specifications. APALA to pass on their work through LRP to Bob.

6.5 Project Reports. A fill-in-the blanks approach. BOG urged to continue to submit.

6.6 Continuing Education. All components are urged to make continuing education a part of their mandate. Continuing Education committee to act as a clearing house for component activities and continue to pursue continuing education at the Annual Conferences. APALA to follow up on Continuing Education with Joe Daly.

6.8 First People Award. Federated College at the University of Regina is the only native institute. D. Ruggles to pursue liaison with the College. P. Jacobs, also a good source of information.

6.9 Will continue with the status quo.

6.10 IFLA Yearbook. Send AALA to D. Barron (1 per each); 50 to L. Duranceau for AAPQ; 40 to Gunter Schoch for MALA; 3 + 8 to D. Ruggles for SALA; 37 to Bill Hicks at Basic Design for APALA; 120 to Jeannie Bates for BCSLA and 5 for UBC; 10 to University of Manitoba; 4 to NWT; 4 NALA and balance to A. Timms OALA.

7.1 Banking. New signing authority to be President-Elect. **MOVED: D. Clark, SECOND: P. Klynstra. Carried.**

7.3 Bronfman Foundation. Include forms with minutes. LACF to seek joint work with the Foundation. MALA has applied for riverbank funding. Members in APALA have applied for 3 grants.

7.4 U. of Guelph, Millican retirement. Millican could be a President's Award candidate for 1993-94 by President Melvin. He has been a major help to OALA who need to recognize Jack for his work. OALA to continue to apprise CSLA.

7.6 Correspondence. See J. Melvin re: 7.6 - 8.5 notes.

7.12 Outstanding Member. Regional Service Award. **MOVED: D. Barron as per report, SECOND: D. Ruggles. Each region nominates individuals. CSLA accepts nominations and undertakes to implement. The idea: national recognition for regional efforts. Carried.**

## 8. OTHER BUSINESS

8.1 College of Fellows. Meet in Room #318. Three (3) new fellows as per tab 8. To reconsider the ribbon color.

8.3 Community Service. In January, Lynn will contact ASLA-CAT program, and other associations, ie Germany, to determine what is happening. She will establish a contact person in each component. Lynn hopes to set up structure for communication and to make members aware of community projects. All BOG members are urged to review and report on community projects in their respective regions.

8.5 Issues. J. Melvin to contact R. Norman and facilitate the forwarding of information to Mitchell.

8.6 Foundation. Presented 2 projects awarded money by the Foundation. Louis Perron has bequeathed money to CSLA. Motion from the Foundation that the money be passed to the Foundation. Francis Blue estate has made a bequest to the Foundation. **MOVED: D. Clark that CSLA undertake to transfer CSLA's interest in the Perron Estate to the LACF, SECOND: K. Rech. Note: this is an internal CSLA-LACF matter. Carried.**

8.7 Concern expressed that this BOG meeting took up too much time leaving little opportunity to attend any of the sessions of the symposium.

**BOG MEETING ADJOURNED 11:48 A.M., MAY 15, 1993.**