Meeting Place: Nassau Room A of the New York Hilton Hotel. Time: 11:30 a.m.--12:30 p.m.

The following officers were elected: Betty Turock to continue as Treasurer; Barbara Pruett as Coordinator; Michael Diodati as Secretary; Richard Higginbotham as Task Force Coordinator.

Task Force budgets for 1980-81 were approved as follows:

Tools for Consciousness-Raising--$400
Gay Task Force--$400
Library Union Task Force: $400
Ethnic Materials: $250
Newsletter: $3,500
Coretta Scott King Task Force: $100

The budget for the Feminist Task Force (formerly the Task Force on Women) remains unchanged from last year.

The request from the AIP for a loan of $1,100 (in addition to the $1,000 budgeted for the new Alternative Distributors Guide), to be paid back from royalties was considered apart from the other task force budgets. AIP is to prepare an itemized budget for mail submission to Action Council members.

For refreshments at the joint SRRT and IFRT program on the Racism and Sexism Awareness Resolution, $60 was authorized to add to the previously authorized $200.
A resolution submitted by Michael Diodati to form an organization of all "ethnics" within ALA for submission to ALA membership was rejected.

Item 18 was tabled.

A resolution calling for voting rights for residents of the District of Columbia was approved.

I received these minutes of SRT Action Council meeting for June, 1980 from lead chambers last night.

I would like to distribute them to all Action Council members but first would like your opinion on the accuracy of the contents.

I will delay distribution until I hear from you. Please call me by the end of the month.

Thank you,

E. Turlock
M. Jaramo
J. Colman