

GREATER DETROIT AND VICINITY  
ASSOCIATION OF MEDICAL RECORD LIBRARIANS.

EXECUTIVE COMMITTEE MEETING

NOVEMBER 11, 1959

The meeting of the Executive Committee of the Greater Detroit and Vicinity Association of Medical Record Librarians, which took place in the Board Room at Mount Carmel Mercy Hospital, was called to order by the President, Miss Helen O'Connor at 7:45 P.M.

The members present were: Frances Phillips, W.S.P.H.S.; Bess Simpson, Children's; Marie Masterson, Jennings Memorial; Sister Mary Vita, Mt. Carmel; Catherine McNally, Bon Secours; Pearl Drummond, Metropolitan; Maxine Hermes, Old Grace; Stephanna Kelly, Highland Park General; Helen O'Connor, Mt. Carmel; and Ruth Fuller, Cottage.

Revision of the by-laws was discussed by the group. It was agreed to wait for the new National By-laws to be published before the final revision of the Local group by-laws.

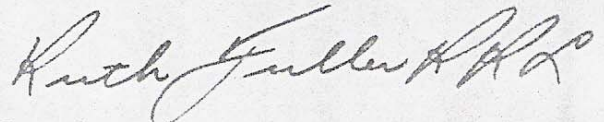
The place and date for the November meeting of the local group was then discussed. A social meeting was suggested as it was nearing the Christmas holiday season. Miss Masterson suggested having a business meeting and introducing the various chairmen to the members. It was decided tentatively that Mrs. Simpson would contact her administrator at Children's Hospital about having the November there on an afternoon in early December.

All business was completed.

Miss Masterson made a motion for the meeting to adjourn; it was seconded by Mrs. Drummond.

NOTE: Mrs. Kathleen Casse, program chairman phoned the secretary Ruth Fuller to say that it had been decided to have the next meeting on December 2, 1959 at 6:30 P.M. It is to be a dinner meeting followed by a meeting; and is to be held at Connors Beef Buffet on 13800 West McNichols Road at Lesure in Detroit.

Respectfully submitted,



Secretary.