

April 26, 1965

MEMORANDUM: To Highlander Center Board Members

FROM: C. Conrad Browne

RE: Board Meeting, May 14 - 15

Erroneously, I reported that Howard Frazier died of a heart attack. It was Mrs. Frazier who died, and we are glad to resurrect Howard as an active member of the Board.

Several proposals to be presented at the Board meeting are listed below in order that you can give them some thought.

The staff proposes that:

The Board approve continuing the Southwide Voter Education Internship Project for 1965 and 1966 under a special Field Foundation grant. The project will be based at the Sea Island Progressive Club Center on Johns Island, South Carolina with Esau Jenkins as Project Director.

The Board approve continuing the ten annual Voter Education Workshops for 1965 and 1966 which are provided for by a Field Foundation grant. In addition to residential workshops at Highlander Center, plans include use of the Sea Island Center, possibly use of facilities at Fitzgerald and Americus, Georgia, and at Edwards, Mississippi, in co-operation with the Delta Ministry.

The Board invite International Voluntary Service to use the Smoky Mountain property for a summer workcamp. The services of a small integrated group of young men have been offered to complete the water storage system and buildings on the Cadle property; to relocate toilet facilities; rebuild damaged tent platforms; and to improve the entrance road.

The Board approve setting up and developing a research library at the Horton residence on Little Switzerland Road. Authorization should be given to pay a proportionate share of rent, utilities, cleaning, phone bill, etc., not to exceed \$150.00 per month, and to hire a part-time person.

The Board ask Conrad Browne to be co-director. He should be authorized to act officially for the Center and Board in all matters and should, therefore, be made a member of the Board and Executive Committee.

Highlander Research and Education Center
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