

MEETING OF THE ROERICH PACT AND BANNER OF PEACE COMMITTEE
Held on May 29, 1947 at 200 West 57 St., New York

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Present were: Col. I. Mourontseff Dudley Fosdick, Chairman
 J. J. Weed Sana Mourontseff - Corr. Secy.
 Mrs. Katherine Campbell Miss M. Lehrer - Proxy
 Sina Fosdick Dr. David Fogel - Proxy
 Miss Ingeborg Fritschi Dr. E. Markoff - Proxy

Miss Sana Mourontseff took minutes.

1. The meeting was opened at 4:20 P.M., and the minutes of the previous meeting of January 29, 1947, were read by the Chairman.
2. Mr. Weed moved the minutes be approved as read. Passed unanimously.
3. The Executive Secretary reported that 97/^{Pact}booklets were sent to Agni Yoga Associates and 84 to ARCA members and 36 to names submitted specially.

Miss Fritschi reported that Connecticut has sent out 448. Acknowledgments and letters of appreciation were received in New York from 34 Agni Yoga Associates and 10 ARCA members. Mailing expenses amounted in New York to approximately \$10.00 on postage, leaving a balance on hand of \$15.89 from the donation of \$50.00 given by Miss Lehrer. Mailing expenses incurred by Connecticut in sending out the Booklet amounted to \$15.85. It was decided to reimburse Mrs. Campbell for such expenses in the amount of \$15.85. Mrs. Campbell then donated \$25.85 for further expenses and Miss Sana Mourontseff donated \$1.00.

The Executive Secretary further reported that 11 booklets were sold amounting to \$3.25 and unsolicited donations were received amounting to \$4.90. It was decided to apply these sums, as well as future donations and income until the next meeting, to Petty Cash.

It was further reported that Prof. Roerich has requested that new stationery of Roerich Pact and Banner of Peace Committee be printed including the new names. Since there is quite a large quantity of earlier ordered stationery on hand, it was felt that it would be wise to inform Prof. Roerich about it and ask whether there is a special reason why the new stationery must be ordered. Upon receiving his answer, action could be taken.

4. Mr. Weed reported that he came in touch with Col. Keith S. Rogers, 3 Grafton Street, Charlottetown, Prince Edward Island, Canada. Mr. Rogers is President of Canadian Association of Broadcasters. He was greatly interested when approached by Mr. Weed in the aims of the Roerich Pact and Banner of Peace Committee. It was decided to invite him to become Vice-Chairman representing Canada. Mr. Weed was asked to inform him about it and Mr. Fosdick is to write him later an official letter.
5. The Chairman proposed to invite Mr. Norman Flock as a member of the Committee, which was unanimously approved.
6. Col. Mourontseff reported that the 10 copies of the Pact Booklet were distributed by him among friends and a few publishers of the local papers.

7. A discussion arose as to whether to offer the Pact Booklet to bookstores and it was decided to write to those stores and Societies who have been dealt with in the past, offering them the booklet.
8. Mrs. Campbell reported that she ordered 2,000 additional copies of the Pact Booklet from the printers.
9. Miss Fritschi was asked to send another 100 copies of the Pact Booklet to Mr. De Lara.
10. It was decided to write to Prof. Roerich and ask his ideas about the incorporation of the Roerich Pact and Banner of Peace Committee and any suggestions in connection with its further activities.
11. The folder with all the acknowledgements received from here and abroad pertaining to the Roerich Pact and Banner of Peace was given to the members present for examination.
12. Having no further business on hand, the meeting was adjourned at 5:10 P.M.