

*Return
active Teach-In file*

ENVIRONMENTAL TEACH-IN, INC.

STEERING COMMITTEE MINUTES

A meeting of the Steering Committee of Environmental Teach-In, Inc. was held in Room 1509, Longworth House Office Building on April 7, 1970.

The meeting began at 9:15 a.m. with the following Members of the Steering Committee, constituting a quorum, present:

Senator Gaylord Nelson
Congressman Paul McCloskey, Jr.
Mr. Sidney Howe
Mr. Charles Creasy
Mr. Glenn Paulson
Mr. Douglas Scott

The financial statement for Environmental Teach-In, Inc. was discussed in detail. It was agreed that an additional \$1,500 should be included in the amount of \$7,616.05 still needed to be raised; this figure represents an approximation of staff salaries not paid when funds were low.

Checks have been received, but not yet deposited, from the following potential contributors: Standard Oil, Sterling Drug, Proctor & Gamble, Celanese Corp., Monsanto, and UpJohn. It was agreed that because of their adverse environmental activities, contributions from these firms would be rejected and returned.

Upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that Environmental Teach-In, Inc. shall terminate all its activities, discharge its legal debts and obligations, and file its articles of dissolution with the District of Columbia Recorder of Deeds, no earlier than April 23, 1970 and no later than May 15, 1970.

FURTHER RESOLVED, that at such time as Environmental Teach-In terminates its activities, in accordance with the foregoing Resolution, it may distribute those assets remaining after discharge of its legal debts and obligations, to any corporation duly qualified for tax exemption under Section 501(c)(3) of the Internal Revenue Code, other than the Conservation Foundation, subject to the final approval of the Teach-In Steering Committee.



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It was discussed and agreed that the successor organization to Environmental Teach-In may accept the invitation of the United Auto Workers to participate in a national convention for individuals who helped organize and carry out activities for Earth Day.

There being no further business, the meeting was adjourned.



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