

BILL KRIST
HELEN & RICHARD LIVES
MARCH 1983



NOW IN OUR 35th YEAR
Phoenix Astronomical Society, Inc.



PRESIDENT	STANLEY GORODENSKI	944-6639
VICE PRESIDENT	ROBERT SHAPPLEY	863-3896
SEC/TREASURER	HERMANN ANDRESEN	997-8759

LOTS HAPPENING IN MARCH, 2 MEETINGS

MARCH 18 SPECIAL MEETING, SEE ATTACHED SHEETS

MARCH 25 FRIDAY, 8 PM, PHOENIX COLLEGE ROOM C-102

Mr WILLIAM H. SPAULDING, DIRECTOR - GROUND SAUCER WATCH

THE UFO QUESTION

GSW was established in 1957 TO EVALUATE AND RESEARCH SPECIFIC ASPECTS OF THE ELUSIVE UFO. 500 scientists, engineers, professionals and educated laymen, many in the aerospace industry, belong to GSW and support the research.

GSW believes "the UFO phenomenon has not been given the serious attention it deserves, yet it is an incontrovertible fact that a small residue of unsolved UFO reports exist today. Unfortunately, ufology has become the subject of ridicule, misinformation, distrust and conspiracy, while in essence it represents a frontier for scientific advancement."

Mr Spaulding will cover the history of modern day UFO's from 1947 to the present. He will discuss how the Freedom of Information Act provided grounds for a GSW lawsuit against the CIA. A broad range of areas will be covered, and some recent computer enhanced striking photos will be shown.

Should be a very thought-provoking meeting. Early arrival is recommended.

APRIL 22 BUSINESS / ELECTIONS + C. CAPEN

MAY 14 Bus trip to Kitt Peak. BYOL (bring your own lunch) no cafeterias available but excellent picnic facilities surrounded by the large concentration of domes. Excellent chance to rub elbows on the bus + see all them high-powered scopes.

Open to first 39 members who send \$14 checks, before April 1, to:

PAS
738 E Palmar
Phoenix Arizona 85020

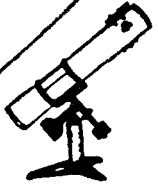
A no-risk offer as excess checks will be returned unused.

SALE 10.5' Ash-Dome on 8' base, insulated top, framed bottom, Lanphier curtin.
\$ 4700. You move. Stan @ 944-6639 for details.

MARCH 1983

Phoenix Astronomical Society, Inc.

PHOENIX, ARIZONA



NOTICE OF SPECIAL MEETING TO DISCUSS PROPOSED BY-LAW AMENDMENTS

A special business meeting will be held March 18, 1983 at 8 PM Phoenix College, Room C-102. Please be sure to attend this meeting. It is important that you do so because we will be discussing By-Law changes.

Last month at our regular monthly meeting the membership in attendance voted in favor of creating a new office, that of Editor. There was no voted opposition. However, creating this office requires amending the By-Laws. Amending the By-Laws requires a two-thirds vote of the members present at a special meeting called for that purpose. It also requires prior to the meeting that the entire membership receive a notice and summary of the proposed By-Law amendments. Hence, the special meeting and this notice.

The By-Laws do not address editor related functions or responsibilities and, particularly, does not confer upon any officer the responsibility of the preparation and distribution of the monthly announcements. The Secretary-Treasurer has for many years performed this task but it is not a stated or implied responsibility of the office. The duties of the Secretary-Treasurer are already too numerous and burdensome to permit adequate attention be given to the preparation of the announcements, a possible improvement or expansion of the announcement, and to an anticipated increase in editor related functions. To correct this loose end in the By-Laws it is proposed that the office of Editor be created and that the Editor have full voting rights as a Director. It is also proposed that one of the four Director positions be eliminated. The purpose of this is to maintain an odd number of officers and directors (currently seven) so that a tie vote is not possible in Board of Directors Meetings. To implement these proposals the following By-Laws amendments need to be made:

PROPOSED BY-LAW AMENDMENTS, SPECIAL MEETING MARCH 18, 1983

The initial sentence of the article shall be changed to read as follows: "The officers of this Society shall consist of a President, Vice President, Secretary-Treasurer, Editor, and three (3) Directors."

Paragraph D shall be redesignated as Paragraph E and Paragraph C shall be redesignated as Paragraph D.

C. Editor. The responsibilities shall include, but not be limited to: The preparation and distribution of the monthly announcements to the members, the once a year preparation and distribution of the membership list, the preparation and distribution of the By-Laws when called upon to do so, the preparation and distribution of miscellaneous printed material that are part of the Society's normal functions, and the preparation and improvement of other publications the Board of Directors may vote to implement. The Editor shall ~~be~~ ^{THAT} ^{WOULD} ^{HAVE THE} responsible for improving, adding to, and expanding the monthly announcements. However, any such change ~~resulting~~ in an increase in the normal mailing cost per announcement will require prior Board Approval. The Board reserves the ultimate ^{TABLET EDITED} ^{AUTHORITY} ~~right~~ to rescind any changes or activities undertaken by the Editor as well as initiating such changes or activities themselves.

D. Following the words "The term of office for President, Vice President" a comma (,) and the word "Editor" shall be inserted in that order.

The following paragraph shall be added after the last sentence of this article:
"One of the two Directorships up for nomination at the March 1983 regular monthly meeting shall be eliminated. Commencing in April 1983 the Editor shall be elected to office."