MEMORANDUM FOR: BOARD MEMBERS

SUBJECT: Payment of Honoraria

1. Dr. Dammin is including honoraria as an agenda item for the executive session of the 29 February - 2 March meeting, and wishes to have a Board position established before the meeting, if possible, or at least to avoid having a long discussion of it during the meeting.

2. The enclosed draft of a possible communication to the commission directors was worked up in conference.

3. Would you please return 1 copy to me, with your concurrence or comments. If you can return it to me, say in 10 days, there may be time to incorporate comments and circulate it again for concurrence.

4. I enclose an extra copy and a return-addressed envelope.

Sincerely,

Encl
Cy-of draft to Com Dir
Extra cy of Corr
Self addressed envelope

SIDNEY A. BRITTEN
Captain MC, USN
Executive Secretary