

Minutes of meeting of BICC Executive Board Members held on Monday, May 25, 1970 at BICC Headquarters.

ATTENDEES

Albert Meyers  
Richard Proctor  
George Wibecan III  
Jules H. Lozowick  
William Wilson  
Roland E. Stewart  
Ruth Mc Clain

Pedro Iglesias  
William Hoffmann  
Joseph Partenheimer  
John Burton  
George Birmingham  
Marshall Wolf

Meeting was called to order at 6:10 p.m. by Mr. Hoffmann, who called on Mr. George Birmingham for a report on the financial status of BICC.

Mr. Birmingham reported that \$8137.34 was still due from the Chamber of Commerce for the period ending March 30. It was requested that Mr. Birmingham phone Mr. Charles Hall of the Chamber about that check. Mr. Birmingham further reported that there was no real success in obtaining insurance for the ambulances.

Mr. Wolf suggested that we contact Ed Hume, and Frank State of the Ironbound Ambulance Squad, he also suggested contacting the N.J. Commissioner of Insurance.

Mr. Birmingham indicated that the ambulance squads might over extend the total budget amount for uniforms. Each squad was allocated approximately \$650.00 for uniforms. He emphasized this be stressed to the squads when they met.

Mrs. McClain asked about the incorporation of the BIOC and Mr. Meyers was requested to get the organization incorporated. This was put in motion, seconded, and voted upon and Mr. Meyers indicated that he would accomplish this shortly

A report was given by Mr. Birmingham on the Anonymous Foundation (see Attached).

There was some general discussion about Summer Camp and money provided for it. There is a C.Y.O. Program involving clothes for summer camp. Mr. Birmingham is interested and concerned about it.

Mr. Partenheimer raised the question of matching funds by the state for cooperation at the Y-CA's Summer Camp. Mrs. McClain indicated that Mr. Hume has no funds for summer camp this year.

Some discussion took place related to the monies BICC had given them by the Anonymous Foundation, and how it was to be used. Mrs. McClain suggested the use of money by the Recreation Planning Council, which is a combination council for everybody. Mr. Iglesias suggested possible use by FOCUS. It was underscored that any monies from the foundation funds would have to be re-discussed with the foundation giving the amounts since the original intent of the money was already planned for.

It was indicated that there were some problems with the lack of agency cooperation in sending people to take the self given check list for the computerized operation.

Mr. Hoffmann indicated that we could make up something for the local downtown employers in the immediate area so that all applicants who were rejected by them would be referred to the BICC if possible for the job matching program. It was suggested that some referral card be put into the personnel people hands of these firms so that we could control here who sent what person.

There was some discussion about the consortium to be established and run by the Chamber of Commerce. The BICC indicated by majority vote to work with the Chamber as the administrative arm of the consortium and to have control and supervision of the training but actually not to do it. The board indicated they wanted to review the proposal before it went to New York for funding.

Mrs. McClain indicated her concern as to whether SEED was considered, and further raised the question to be put to Peter Barno as to whether BICC and SEED were going to merge their boards. There was no resolution of this matter.

Mr. Stewart introduced a proposal to be conducted by in-college volunteers through the auspices of Rutgers University for the summer, dealing with SEED graduates. There are all indications that there would be no clash to the program since it would be a part of the Rutgers academic venture and possible writing of some papers for students during that period.

Mr. Stewart also introduced a proposal by the A.S.I. to undertake a preliminary study in the Newark area for the evaluation of management data related to the various agencies who get involved with manpower projects and had no record of follow up on graduates. A copy of the proposal and cost was given to each member for his perusal and information. Mr. Stewart indicated he welcomed comments on it so that the organization could move in some direction to implement this study.

Mr. Hoffmann indicated that he was resigning from his post as co-chairman effective June 1, 1970 and Mr. Marshall Wolf would replace him for the remainder of the year.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted:

Roland E. Stewart  
Executive Director