

**SELMA-DALLAS COUNTY FRIENDS  
OF THE  
SELMA TO MONTGOMERY NATIONAL HISTORIC TRAIL ASSOCIATION**

**SELMA-DALLAS PUBLIC LIBRARY  
JANUARY 29, 1998  
7:00 P.M.**

**CHAIRMAN F. D. REESE, PRESIDING**

- 1. PRAYER**
- 2. PURPOSE OF CALL MEETING**
- 3. SUBMISSION OF NAMES OF REMAINING BOARD OF DIRECTORS MEMBERS**
- 4. ELECTION OF FIVE (5) COUNTY DISTRICT SEATS REPRESENTATIVES**
- 5. ELECTION OF AT-LARGE SEATS**
- 6. PRESENTATION OF ADOPTED FORMAT CHANGES OF ARTICLES OF INCORPORATION AND BY-LAWS BY THE ATTORNEYS**
- 7. OUTLINE FOR PROGRESS IN THE DEVELOPMENT OF THE TRAIL**
- 8. SUGGESTIONS FOR OFFICIAL SEAL AND BANK ROTATION**
- 9. CHARGE TO COMMITTEE MEMBERS**
- 10. ANNOUNCEMENTS**
- 11. ADJOURNMENT**

**1. SUGGESTION FOR OFFICIAL SEAL \_\_\_\_\_**

**2. FINANCE COMMITTEE'S RECOMMENDATION FOR BANK ROTATION**  
\_\_\_\_\_.

**3. CHARGE TO COMMITTEE MEMBERS:**

**A. FAITHFUL IN ATTENDANCE AT MEETINGS**

**B. MEET WITH OFFICERS AND COMMITTEE CHAIRPERSON ON  
\_\_\_\_\_ TO DEFINE PURPOSES AND  
RESPONSIBILITIES OF EACH STANDING COMMITTEE**

**1. MEMBERSHIP**

**2. DOCUMENTATION**

**3. CERTIFICATION**

**4. FINANCE**

**5. PUBLIC RELATIONS**

**C. MEETING OF BOARD OF DIRECTORS \_\_\_\_\_**

**D. POWER TO AMEND CHANGE ECT. BVY-LAWS.**