



National Committee for Free Europe, Inc

350 FIFTH AVENUE • ROOM 301 • NEW YORK 1, N.Y. • TELEPHONE BRYANT 9-3563

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DeWitt C. Poole
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TREASURER

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SECRETARY

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CHAIRMAN,
EXECUTIVE COMMITTEE

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Charles M. Spofford
Charles P. Taft
DeWitt Wallace
W. W. Waymack
Matthew Woll
Darryl Zanuck

NOTICE is hereby given that a Special Meeting of the Board of Directors of NATIONAL COMMITTEE FOR FREE EUROPE, INC., will be held at the office of the Corporation, Room 301, Empire State Building, in the Borough of Manhattan, City, County, and State of New York, on the 4th day of August, 1949, at one o'clock in the afternoon, for the purpose of (1) amendment of the by-laws of the Corporation, by increasing the number of Directors; (2) voting for a director to fill the vacancy which may thereby be created; and (3) for such other business as may properly come before the meeting.

Dated, New York, July 29, 1949.

Frederic R. Dolbear
Secretary

AGENDA

Directors' Meeting - August 4, 1949

1. Attendance
2. Quorum noted
3. Meeting called to order
4. Notice of meeting filed with minutes
5. Minutes of meeting of July 7th presented and approved
6. Add new members: Edward W. Barrett
Laird Bell
Cecil B. deMille
7. Discussion re: additional members
8. Amend by-laws to increase number of directors from 9 to 11
9. Vote for new director to fill one of the vacancies thereby created
10. Report Mr. E. Perry George to be available for staff after September 15th
11. Discuss resolutions introduced at last meeting
12. Report--Committee I--Library of Congress
Danube Inquiry
Problem of the land
Individual cases

Committee II

Committee III--Proposed series of lectures
at Town Hall
Activities of Mr. Kirsch
13. Report by Secretary on activities with National Councils