Meeting- Board of Directors- ACLU Delaware 12/13/77

## Minutes

Present: Gerald Kandler, Joseph Rosenthal, Joan Rosenthal, Kendall Wilson, Ellen Williams, Sonia Sloan, Peg Van Brunt, Sheldon Sandler, Steve Goldstein,\* Selma Hayman, Robert Erlich\*, Garry Greenstein, Fran McIntyre.

- 1. Announcements: Gerald Kandler reported on our new affiliate status, approval of same from New York Board. He said the annual meeting is tentatively set for March 1. He reported that the ACLU Foundation is being set up, should be ready by mid-January.
- 2. Report of Nominating Committee: Joan Rosenthal gave the names of those who will serve as an interim board and will comprise the slate of board members and officers to be presented for election at the annual meeting. On motion by Peg Van Brunt, seconded by Joe Rosenthal, the Board approved the slate.
- 3. Current cases: Gerald Kandler reported on State v. Morgan in the absence of Rod McKelvie, who is handling the case. Trial was held in Court of Common Pleas; the matter has been briefed and argued; Judge Bradley will give an opinion from the bench.

Gerald Kandler reported on Beauchamp v. Jones. Judge Stapleton thinks the question is moot in view of recent legislation. Gary Aber, who is handling the case, agrees.

Kendall Wilson reported on State v. Duman in the absence of Paul Welch, who is handling the case. Duman alleges he was beaten by State Police after having been arrested for driving under the influence. Paul is handling the DUI at client expense at Magistrate Court level. He will bring an action in Federal Court once that is over.

Kendall Wilson reported on City v. Green. Amtrack settled the case, paying Green \$1,000. Green contributed \$100 to ACLU Delaware. The case was handled by Richard Allen Paul.

4. Cases under investigation: Kendall Wilson reported on a matter concerning U of Delaware student John Fletcher.