

BAKER, FARNHAM & BEGAN

ATTORNEYS AT LAW

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AREA CODE 213

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3610 LONG BEACH BOULEVARD

LONG BEACH 7, CALIFORNIA

September 14, 1966

American Institute of Architects
The Octagon
Washington, D. C.

In Re: The Cabrillo Chapter, The American Institute
of Architects

Gentlemen:

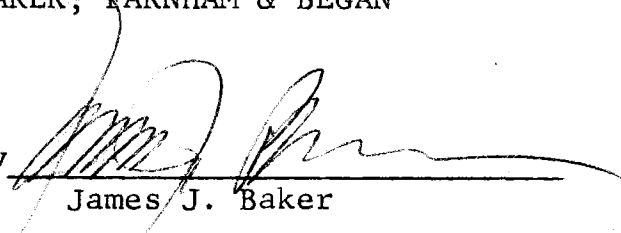
We are enclosing herewith application for chapter
charter of the above named applicant dated August
23, 1966 to which is attached Exhibit "A".

We are also enclosing a copy of the by-laws of applicant
and a certified copy of the Articles of Incorporation.
It will be appreciated if you will process this applica-
tion at your earliest convenience. Should you
desire any additional information, please let us know.

Yours very truly

BAKER, FARNHAM & BEGAN

By


James J. Baker

JJB:aj
Enclosure

ARTICLE 1. NAME, OBJECTS, ORGANIZATION AND JURISDICTION.

Section 1. Name.

The name of this organization is The Cabrillo Chapter, The American Institute of Architects.

In these bylaws the above named Chapter is referred to as "this Chapter"; the governing board of this Chapter as the "Executive Committee"; the State Organization of Architects as the "California Council"; The American Institute of Architects as The Institute; and The Board of Directors of The Institute as "The Institute Board."

Section 2. Objects.

The objects of this Chapter shall be to promote and forward the objects of the American Institute of Architects within the territory of this Chapter.

Section 3. Organization.

This Chapter is a nonprofit membership corporation association duly incorporated on the 11th day of August, 1966, under and by virtue of the provisions of General non-Profit Corporation law of the State of California, and a successor to the Cabrillo District of the Southern California Chapter, The American Institute of Architects, an unincorporated association chartered by The Institute on the 1st day of January, 1959.

Section 4. Territory.

The territory within which this Chapter shall represent and act for The Institute is that described in its charter or otherwise prescribed by The Institute, and as defined by Map "A" Appendix.

Section 5. Governing Board.

The affairs of this Chapter shall be conducted by a governing board called the Executive Committee.

Section 6. California Council.

(a) This Chapter shall have representation in the California Council in the manner provided for in the Council bylaws.

(b) Delegates. The president shall be a delegate to the California Council. At the annual meeting of the Chapter, the

MINUTES

DOCUMENT No. 439

FALL MEETING

THE BOARD OF DIRECTORS

THE AMERICAN INSTITUTE OF ARCHITECTS

September 26 - 28, 1966

Fontana, Wisconsin

OPENING OF MEETING

This meeting of The Board of Directors of The American Institute of Architects was called to order by the President, Charles Nes, Jr., FAIA, at 8:00 a.m., Monday, September 26, 1966, in The Abbey, Fontana, Wisconsin.

Present at this meeting were:

President Charles M. Nes, Jr., FAIA
First Vice President Robert L. Durham, FAIA
Vice President George E. Kassabaum
Vice President Harold T. Spitznagel, FAIA
Vice President Samuel E. Homsey, FAIA
Secretary Rex W. Allen, FAIA
Treasurer Daniel Schwartzman, FAIA
Director Donald Q. Faragher, FAIA
Director James M. Hunter, FAIA
Director Victor C. Gilbertson, FAIA
Director Willis N. Mills, FAIA
Director Charles J. Marr, FAIA
Director Walter Scholer, Jr.
Director Bernard B. Rothschild, FAIA
Director David N. Yerkes, FAIA
Director Philip J. Meathe
Director Dan C. Cowling, Jr.
Director Robert B. Martin
Director Jules Gregory
Director Rex L. Becker
Director H. Samuel Kruse, FAIA
Director Cabell Gwathmey
Director George F. Harrell, FAIA
Director G. Harold W. Haag, FAIA
Director Jack D. Train

William H. Scheick, FAIA, Executive Director

The foregoing officers and directors constituted a quorum, and more than the number needed for a two-thirds vote.

Staff members present at various times:

J. W. Rankin, Administrator, Department of Institute Services
M. Elliott Carroll, Administrator, Department of Public Services
Robert J. Piper, Administrator, Department of Professional Services
William G. Wolverton, Controller, Department of Business Management

COMMISSION ON THE PROFESSIONAL SOCIETY

COMMITTEE ON STATE AND CHAPTER ORGANIZATION

Dan C. Cowling, Chairman
Raymond L. Gaio, Staff Executive

Section of a Chapter in North Carolina

The North Carolina Chapter requested approval of the formation of the Piedmont Section of the North Carolina Chapter. The boundaries are the counties of Alamance, Davidson, Guilford, Randolph, and Rockingham.

RESOLVED, That there be and hereby is approved the Piedmont Section of the North Carolina Chapter, contingent on the Chapter's approval of the Section's Bylaws.

125sep66

Relinquishment of Territory

The Monterey Bay Chapter asked the Coast Valleys Chapter to relinquish the territory of Santa Cruz County to the Monterey Bay Chapter since there are closer geographic ties between Santa Cruz and Monterey Bay than between Santa Cruz and Coast Valleys. The Coast Valleys Chapter agreed to this.

RESOLVED, That there be and hereby is approved the transfer of Santa Cruz County from the territory of the Coast Valleys Chapter to the territory of Monterey Bay Chapter.

126sep66

Cabrillo Chapter - Application for Charter

Application for chapter charter was received from the Cabrillo Section, Southern California Chapter. This Section has been in existence since January 1959 and membership has now reached the point whereby it can be self-sustaining.

RESOLVED, That there be and hereby is chartered as a chapter of The Institute, the Cabrillo Chapter, AIA, with boundaries as described in Exhibit "A" submitted with the application, subject to approval of its Bylaws by the Secretary of The Institute.

127sep66

THE AMERICAN INSTITUTE OF ARCHITECTS

CHAPTER CHARTER

Robert E. Lane

Thomas P. Black

Richard L. Poper

Richard M. Linde

Edwin H. Ripperdan

Stanley V. Goldin

Richard O. Prior

members of The American Institute of Architects, resident in that portion of Los Angeles county which includes: Long Beach, Signal Hill, Lakewood, Dairy Valley, Hawaii Gardens, Bellflower, Norwalk, La Mirada, Santa Fe Springs, Whittier, Downey, Bell Gardens, the City of Los Angeles, Cudahy, South Gate, Lynwood, Compton, Gardena, Lawndale, Hawthorne, Lomita, El Segundo, Manhattan Beach, Hermosa Beach, Redondo Beach, Torrance, Palos Verdes Estates, Rolling Hills Estates, Rolling Hills, Paramount, Bell, Huntington Park, City of Commerce, Inglewood and portions of Los Angeles County, having duly complied with the requirements of The Institute relating to forming a chapter thereof, such chapter has been duly constituted by The Board of Directors of ~~the~~ Institute, under the name of

THE CABRILLO CHAPTER

THE AMERICAN INSTITUTE OF ARCHITECTS

to exercise all the privileges granted to a chapter, under the condition prescribed in the Bylaws of The Institute, within the territory assigned by The Board of Directors of The Institute.

President

Secretary

October 1, 1966