

Minutes
Medical College Study Committee
October 31, 1961

The meeting was called to order at 4:30 p. m. at The University of Toledo with Dr. Rawling presiding. Those in attendance were Doctors Carlson, Burns, Kelso, Sido and Schnitker; Monsignor Maher; Mayor Damas, Mr. Willy, Mr. Willard Smith and Mr. J. Slater Gibson.

Minutes of the October 6 meeting were read and approved. A letter was read from Governor DiSalle who had been sent a copy of our report. He congratulated the committee on the work done thus far. Another letter was received from Dr. Willard thanking the committee for its graciousness and hospitality during his recent visit.

The first item of business concerned the incorporation of the committee. Some of the advantages of incorporation are:

- 1) The committee would be legally constituted to receive and disburse funds;
- 2) Additional appointments to the committee could be made more easily;
- 3) Continuity of the committee would be insured regardless of changes in political administration of the city.

It was approved unanimously that the committee proceed to incorporate itself. Mr. J. Slater Gibson, Attorney, presented preliminary articles of incorporation for discussion. These articles were discussed thoroughly and were approved as amended. Mr. Gibson is to proceed with the final incorporation papers and present them to the various incorporation members (the same as the present committee members) for their signatures and filing with the necessary state officials.

A discussion regarding reaffirmation of the committee by City Council was held and it was decided to continue as is for the time being.

Dr. Willard recommended in his letter and Dr. Carlson recommended that Dr. Lester J. Evans visit The University of Toledo soon and discuss with us the various possibilities of site and liaison with the University regarding a potential medical school. Dr. Evans has served for the Commonwealth Foundation and was of help to Dr. Carlson when he was in New York. It was agreed that Dr. Evans was to be invited to meet with the committee on November 27. Official notification of this meeting will be sent to each member.

The meeting was adjourned at 6:20 p. m.

Gregor Sido, M. D.
Secretary