## Minutes of Executive Board Meeting December 14, 1980

The January 11, 1981 meeting was called to order at 7:20 PM by Dale McGhee, MD, President. Eleven were present including 10 Board members and one general member. An invited guest was present for part of the meeting.

#### **OFFICER'S REPORTS**

Dale McGhee announced that Sam Thal, MD, who has been valiantly working at keeping BAPHRON afloat, has agreed to officially accept the Chair of the Publications Committee. Sam wishes to make the distinction between the chair and Editor. He still hopes to find a suitable and willing Editor-in-Chief. Dale also officially asked Jere Kelly, MD, to chair the Social Concerns Committee, a position vacant for several months since Robby Morris, MD, moved away Jere accepted.

Bob Bolan, MD, Secretary, read the minutes of the December 14, 1980 Executive Board meeting. They were moved, seconded and carried without change. New members were announced and approved by the board.

Ric Andrews, MD, Treasurer, reported that the New Year's Eve Party cost \$4325, tickets totalling \$5115 were sold, for a profit of \$790.

#### **SPECIAL PRESENTATION**

George (Jeff) Brooks, MD, an invited guest representing UCSF, presented the content and intent of a Federal grant application UC was filing. The purpose of the grant is to train clinicians and researchers in sexually transmitted diseases. There are several other sites in the country that have been asked to submit grant proposals besides UC-all are also universitybased. BAPHR's potential contribution to this program will lie in the area of education. Earlier, Bob Bolan had been asked to participate as a faculty member and accepted. In discussion after Dr. Brooks had left, the group agreed in principle to work with the University on this and other similar programs. Caution needs to be exercised so that *BAPHR*'s interests are always properly represented.

#### **COMMITTEE REPORTS**

- 1. PUBLICATIONS. Further clarification on advertising prices was requested and the decision to keep them at \$50 per 2 inches was made. Mailing deadline for the BAPHRON will be the 25th of the month. Concern about confidential material, such as members' addresses appearing in the body of an article, was voiced. Such confidential material will henceforth be included only on the membership page; any articles requiring such specific information will refer the reader to the membership page, (the press, general subscribers, and Friends of BAPHR do not receive this page which also contains the minutes).
- 2. MEMBERSHIP. Membership forms will be mailed out with the next BAPHRON so that members can give them to potential member-friends of theirs. BAPHR has been approached by the editor of the Gay Area Directory for reciprocal ads; this is being investigated.
- 3. EDUCATION. BAPHR's June Conference planning is well under way. June 26 & 27 have been selected as the dates. The first 1½ days will be devoted to a CME course on sexual orientation; the remainder of the time will be devoted to discussion of the formation of a national physicians organization.
- 4. SOCIAL CONCERNS. BAPHR is formally committed to running the Health Center #1 site for the annual KRON-sponsored Health Fair, April 11 & 12. Unfortunately, this year we will not be able to work with Lesbian and Gay Health Workers since they have disbanded. There will be a BAPHR general meeting signup for members. The cost of Pap smears which are not included in other Fair sites was borne

by BAPHR last year but had not been included in this year's estimate of \$400 as BAPHR's contribution; the Pap's will cost another \$197. This figure was unanimously passed by the board and will be added to the \$400.

5. FINANCE. This committee has met with a consultant whose opinion it was that members' contributions to BAPHR was the cornerstone for establishing credibility so that BAPHR can increase the likelihood of obtaining funds from philanthropic sources. A concise description of BAPHR's goals and activities will be drawn up. It is possible that a subcommittee structure may need to be added to accomplish the activities of this committee.

#### **MEETINGS**

The February general meeting will be at Ross Hendrick's home in Sausalito.

An April party will be held at Lloyd Logan's home.

The February Executive Board meeting will be at the home of Ric Andrews, 179 Lower Terrace, San Francisco 621-6291.

#### **NEW BUSINESS**

The current wave of violence directed against gay men at the hands of roaming bands of young sociopaths is of great concern to the BAPHR membership. Discussion was held to determine what BAPHR could officially do about this. Aside from letters to the mayor, supervisors and Chief of police, we will invite a member of the Community United Against Violence (CUAV) to speak to the general membership. It was thought that by aligning ourselves with other community groups including non-gay neighborhood groups, teachers, Parents of Gays that we might better direct our energies. The matter was referred to Social Concerns Committee for action. There being no further business, the meeting was adjourned at 10 PM.

#### **COMMITTEE MEETINGS**

Finance
Dr. Robert Akeley 652-3185
Support
Dr. Dennis McShane 327-6642
Social Concerns
Publications (BAPHRON)
Dr. Sam Thal 285-6845

Bylaws Dr. William Owen Psychiatric Issues Liaison for NAPHR Dr. Mike Rankin Unless indicated, the Executive Board regularly meets on the second Sunday of each month and the General Meeting is on the third Sunday. Changes in these dates because of major conflicts or other events are announced in advance. This information is given to assist you in planning your schedule.

All members are invited and encouraged to attend any committee meeting. Call chairperson of committee for date and place of committee meeting or additional information.

## FEBRUARY GENERAL MEETING

Erwin Haeberle, Ph.D. will be the guest speaker at *BAPHR* General Meeting on Sunday, February 22 at 7 pm. His topic will be "The Pink Triangle" — the Nazi persecution of homosexuals. Dr. Haeberle has done original research on this topic using previously untranslated German sources.

A native of Germany, Dr. Haeberle received his Ph.D. from the University of Heidelberg and did post-doctoral studies at Yale University and the University of California at Berkeley. He is on the faculty of The Institute for Advanced Study of Human Sexuality in San Francisco.

Dr. Haeberle's primary research interest now is the history of sex research. He will present a paper on Jewish Contributions to Sexual Research at the World Congress of Sexology in Jerusalem in June:

The meeting will be held at the home of Dr. Ross Hendricks at Penthouse



Erwin Haeberle, PhD

One, the Eden Roc Apartments in Sausalito. From U.S. Highway 101, take the Marin City-Sausalito exit onto Bridgeway heading South. Continue on Bridgeway to the first street past the stop sign, which is Ebbtide. Turn right on Ebbtide and continue up the hill to the Eden Roc complex. Take the

elevator to the top floor. Parking space is limited, so car pools are advised.

All *BAPHR* members, patrons, associates, lovers, and prospective members are invited.

#### BAPHRON EDITORIAL BOARD

The *Baphron* editorial board will meet on Thursday February 26 at 7:30 pm. at 268 Goldmine Drive, off Diamond Heights Blvd. in San Francisco. Phone 285-6845

Anyone interested in working on any phase of preparing the *BAPHRON* is welcome. New members are especially invited. This is the opportunity you've been waiting for to break into journalism.

#### **EXECUTIVE BOARD**

Sunday February 8, 1981 Residence of Dr. Rick Andrews 179 Lower Terrace, San Francisco (all *BAPHR* members are invited)

# Minutes of Executive Board Meeting February 8, 1981

The February 8, 1981 meeting was called to order by *BAPHR* president Dale McGhee at 7:15 pm. Nine were present, including one general member. Vice president Jim Krajeski, secretary Bob Bolan and board members Denny McShane and Mike Rankin were absent.

#### Officers Reports

FINANCE:

Dale McGhee moved that the major part of the meeting be devoted to a discussion of the Finance Committee's proposed fundraising program. All present agreed with this suggestion.

#### **Committee Reports**

Bob Akeley outlined a proposal to "raise a sum in six figures, bank it and use the interest from it to support the major part of the annual budget." Monies generated from the would be used particularly to fund education, research and social action programs; peer support functions such as meetings, parties and the newsletter would continue to be funded by dues and fees.

A rough budget proposal might take into account costs amounting to approximately \$70,000 a year and total income of \$20,000 from membership fees (projected to include increased membership) and \$5,000 miscellaneous funds raised through such sources as private agencies and BAPHR sponsored symposia. With this budget a deficit of \$45,000 would be expected, an amount which might be generated from a (hypothetical) \$300,000 sum invested at a 15% interest rate.

A discussion of various strategies to obtain donations followed. Committee members said that they anticipated the effort to extend over an 18 month period ending in June 1982. Membership would be approached first and

asked to make pledges which would be payable over a two year period: appeals would then be made to nonmember gay MD's and the general community. Several goal figures were discussed. All felt that, although high, the \$300,000 figure was not an unrealistic one to aim for. A motion was made to endorse the committee's program and accepted.

In conclusion, Bob Akeley announced that the members of the finance committee had pledged an initial \$11,000.

#### SOCIAL CONCERNS

A press release from the San Francisco Human Rights Commission has indicated that there is a search on for members of its gay advisory committee. Deadline for submission of application, February 20, would prevent wider circulation of theis news to general members in the upcoming BAPHRON issue. Those present at the meeting were asked to consider applying. A suggestion was made to ask for a special extension of the deadline to allow other BAPHR members the option of applying.

A date for the first meeting of the revitalized Socail Concerns committee has not yet been set, but will be announced at the general meeting, February 22.

#### **PUBLICATIONS**

Sam Thal made known the heartening fact that 8 people attended the last publications committee meeting and helped put together the February BAPHRON issue. He also mentioned that extra copies of the BAPHRON are available for general distribution and that a file of material containing photos, and other material from past issues was being kept for future use.

#### **EDUCATION COMMITTEE**

Bill Kapla noted several recent educational activities BAPHR has par-

ticipated in, including a program offered to UCSF sophomore medical students and a presentation to local nurse practitioners. *BAPHR* is also planning to involve itself with a course being offered at San Francisco's New College.

The June symposium will be held at the San Francisco Medical Society; they have offered us use of the facilities at no cost. Members willing to put up visitors in their homes are needed.

#### **Meetings and Events**

The March Executive Board Meeting will be held at Bob Akeley's house March 8 at 7 pm. His address is 449 9th St. in Berkeley.

The March General Membership meeting will be held on March 22 at

#### **New Business**

Planning continues for the annual Health Fair, April 11 and 12. A letter and sign up sheet will be mailed to the general membership in early March.

Bill Owen and Dale McGhee spoke about the need to start considering who BAPHR will choose to honor at the lune awards banquet.

A coordinator for *BAPHR*'s booth at the Gay Freedom Day Parade is needed. Jim Krajeski was nominated. Dale McGhee discussed a proposal by Northern California Dentists for Human Rights to merge with *BAPHR*. A variety of opinions were expressed on this issue so it was decided that further discussion would be necessary.

The March 15 meeting of Southern California Physicians for Human Rights (SCAPHR) will be occuring during the California Medical Association meetings in Los Angeles. *BAPHR* members planning to attend the CMA meetings were encouraged to attend this meeting with our sister organization.

Meeting was adjourned at 10 pm.

### **COMMITTEE MEETINGS**

Finance	
Dr. Robert Akeley	652-3185
Support	
Dr. Denny McShane	327-6642
Social Concerns	
Dr. Jere Kelly	626!1109
Publications (BAPHRON)	
Dr. Sam Thal	285-6845
Bylaws	
Dr. William Owen	826-2400
Psychiatric Issues	
position available	
Liaison for NAPHR	
Dr. Mike Rankin	366-1449
Dr. Denny McShane	327-6642
Womens' Issues	

vacant position

Unless indicated, the Executive Board regularly meets on the second Sunday of each month and the General Meeting is on the third Sunday. Changes in these dates because of major conflicts or other events are announced in advance. This information is given to assist you in planning your schedule.

All members are invited and encouraged to attend any committee meeting. Call chairperson of committee for date and place of committee meeting or additional information.

## MARCH GENERAL MEETING

The March General meeting will be held on March 22, 1981 at 7 PM at the San Francisco Medical Society, 250 Masonic Avenue, San Francisco. The meeting is on the fourth Sunday because of a conflict in dates with the California Medical Society.

The topic will be anti-gay/lesbian violence, a growing problem in the San Francisco area as well as elsewhere. A representative from CUAV, Community United Against Violence, will be present to discuss what can be done to reduce violence in the streets. They

have maintained a hotline to record assaults for over two years and will report data they have collected. These will include who are the assailants, their motives, weapons, results of attacks, and the trends over the period. In addition they will discuss what individuals and society can do to prevent attacks and what to do when attacked.

The meeting will also present an opportunity for detailed committee reports and a discussion of future plans for *BAPHR*.

# Minutes of Executive Board Meeting March 8, 1981

■ The March 8, 1981 meeting was called to order by BAPHR President Dale McGhee, M.D. at 7:10 PM. Twelve were present including one general member.

#### Officer's Reports

Dale McGhee announced that May would be nomination time for new officers. He also requested that Jim Krajeski, M.D., Vice-President, coordinate BAPHR's involvement in the Gay Freedom Day Parade. Ric Andrews, M.D., Treasurer, reported that BAPHR would not need to assess the membership to get through the year financially.

#### **Committee Reports**

Jere Kelly, M.D., new secretary of the Social Concerns Committee, announced that this committee needs active members. Jere has attended meetings at Supervisor Britt's office along with 30 - 40 other gay community groups to form a functioning group able to counterattack any moves by the *Moral Majority* righteous fanatics that would threaten the health or civil rights of the gay/lesbian community.

Bob Akeley, M.D., Finance Committee Chair reported that the fundraising drive outlined in last month's Executive Board meeting is proceeding according to plan.

Publications Chair, Sam Thal, M.D., has moved the deadline for materials to be included in the *BAPHRON* back to the 10th of each month to assure a more timely mailing. The Classified section requires a separate editor and is a very costly section compared to its size. Someone to coordinate the monthly mailing would be appreciated. Also, Sam will be away for the May and June issues and a volunteer Editor is needed.

#### **BAPHR Meetings and Events**

The April Executive Board meeting will be held at Sam Thal's home, 268 Goldmine, S.F. on April 5 at 7 PM. Plans are nearing completion for BAPHR's participation in the April 11 & 12 Health Fair. Volunteers are needed. The annual spring BAPHR party, ala drag, will be hosted by Lloyd Logan, M.D., April 11. Bill Kapla, M.D., Chair of Education and Coordinator for the June BAPHR Symposium reported that brochures have been send out, the location is secured and the tentative program has been outlined.

#### **New Business**

Dale requested that consideration for a nominee for the 2nd annual BAPHR Awards Banquet be given. The person chosen should be one who has done significant work in promoting gay health.

The meeting was adjourned at 10:10 PM.

### **COMMITTEE MEETINGS**

Finance

Dr. Robert Akeley

652-3185

Support

Dr. Denny McShane

327-6642

**Social Concerns** 

Dr. Jere Kelly 626-1109

**Publications (BAPHRON)** 

Dr. Sam Thal

285-6845

**Bylaws** 

Dr. William Owen

826-2400

**Psychiatric Issues** 

Dr. David Kessler

Liaison for Planning NAPHR

Dr. Mike Rankin

366-1449

Dr. Denny McShane

327-6642

Womens' Issues

vacant position

**Education** 

Dr. William Kapla

621-6035

Executive Board Meeting will be held at the home of Sam Thal, MD, 268 Gold Mine Drive (off Diamond Heights Boulevard), San Francisco. Phone 285-6845. All members and patrons are invited to attend and participate in executive board meetings.

All members are invited and encouraged to attend any committee meeting. Call chairperson of committee for date and place of committee meeting or additional information.

## Bay Area Physicians for Human Rights

invites you to its

## SPRINGTIME COSTUME GALA

9 PM until 2 AM
SATURDAY, APRIL 11, 1981

255 Magellan Avenue [near Pacheco and Seventh Avenue]

\$10 for members and guests before April 6; \$15 after April 6 and at the door

Send your reservations and questions to BAPHR, c/o Jack Duval, 453 Roosevelt Way, San Francisco, CA 94114 (415) 621-6035

# Minutes of Executive Board Meeting Sunday, April 5, 1981

The meeting of April 5, 1981 of the Executive Board was called to order at 7:15 PM; 12 were present including two general members.

#### **OFFICERS' REPORTS**

Dale McGhee, MD, President, reported that the booth organized by SCPHR at the California Medical Association meeting in Los Angeles was not well attended by the meeting attendees. Dale suggested that BAPHR help in organizing next year's booth.

Ric Andrews, MD, Treasurer, reported that there was \$378.80 in checking, \$4541.87 in savings, and \$1000 in a money market mutual fund for a total of \$5920.67.

#### **COMMITTEE REPORTS**

Bob Akeley, MD, Finance Chair, reported that so far \$27,000 had been pledged to the *BAPHR* Endowment

Fund, \$24,000 of which has been pledged by the Executive Board. The average pledge is \$2000.

Bill Kapla, MD, Education Chair, reported that the distribution of calls that have been handled byt he answering service are available upon request to any BAPHR member-subscriber to the service. The New College of California medical course for nurses will be held May 4 with several BAPHR members participating as faculty. The June Symposium planning is proceeding on schedule: the advertising has been appearing in gay publications nation-wide, brochures have been sent out, and Pfizer Corporation has put up \$1000 to help defray costs.

Jere Kelly, MD, Social Concerns Chair reported on the Committee for Human

Rights, CHR formed in response to the threat from the so-called Moral etc. fanatics; the group is turning out to be an umbrella for 20 groups in the City. Each group must name a delegate and an alternate delegate (formally); the CHR will be directed primarily by Bill Krause from Britt's office.

Sam Thal, MD, Publications Chair, reminded all that his steady eye, dogged perseverence and visionary editorship would be unavailable to the BAPHRON for the next two issues.

#### **NEW BUSINESS**

The Lyon-Martin Clinic Benefit for Thursday, April 30 was announced.

Bob Bolan announced that he would be working with Eugene Brown, BAPHR student member to help organize a comprehensive gay medicine elective at USCF.

The meeting was adjourned at 10 PM.

Bob Bolan, MD; Secretary

# Minutes of the Executive Board Meeting May 3, 1981

The May 3, 1981 Executive Board meeting was called to order at 7:10 PM. Eleven were present including one general member. The secretary reported that 7 people had designated BAPHR as recipients of their 1980 United Way donations, for a total of \$476. Letters of thanks will be sent to each donor. The treasurer reported that we have \$3636.68 in savings, \$1142.95 in checking, \$1000.00 in a money market mututal fund, for a total of \$5779.63.

Discussion ensued about the dues structure and it was decided that the house staff dues would be raised from \$20 to \$25, and medical student dues would be raised from \$5 to \$15. The student dues would then cover the cost of the BAPHRON (\$12/yr). Since the regular members and patrons would be the target of the fundraising campaign, it was felt that it would be inapporpriate to raise their dues. Retired members, however, will have their dues raised to be equal to practicing members, \$50. In special circumstances, reductions will be made. An AMA document from the Scientific Affairs Committee on the health care needs of homosexuals was presented by Bill Owen and considerable discussion followed. In essence, the report will be acted upon by the Delegates at their upcoming meeting in June in Chicago. It will be presented along with a number of other special reports. It is generally felt to be a well-rounded and accurate appraisal of gay and lesbian health care needs, as currently understood. However, there are three major areas of contention: 1) reference to "promiscuity" always being considered pathological, 2) remarks not supported by the literature about reversal of homosexual orientation, 3) planned publication of an official AMA text on sexual problems in medical practice with an "expert" editorial board with no possible chance for prepublication review by knowledgeable gay physicians (in their area of specialty) (this last point 3 was not unanimously held by the Board members). Accordingly, Dale McGhee, MD. President, will write a letter on behalf of BAPHR expressing concern about the content and spirit of the report and the lack of input from gay resources to study the issue. He will urge withdrawal of the report until a balanced report can be prepared. He will also make reference to the proposed book.

#### **COMMITTEE REPORTS**

Finance is preparing literature, pledge cards and specific strategy for the fundraising campaign. Social Concerns Chair, Jere Kelly, MD, requested that BAPHR donate \$200 seed money to a well grounded new gay hospice, Coming Home. The Board unanimously voted to donate \$200. Bill Owen moved that this fund be known as the J. Rex Burnham, MD Memorial Fund. That was unanimously approved. Education Chair, Bill Kapla, MD, reported that the May nursing course on gay health problems with BAPHR members acting as faculty was cancelled due to very low number of individuals signed up for the course.

Nominations for officers were held. Declining to be considered for positions were Vice-President, Jim Krajeski, MD, and Secretary, Bob Bolan, MD. The nomination slate unanimously approved by the Executive Board is: President: Dale McGhee, MD, Vice President: Ric Andrews, MD, Secretary: Bob Scott, MD, Treasurer: Bill Kapla, MD.

The meeting was adjourned at 10:20 PM

BOB BOLAN, MD SECRETARY

## Gay Freedom Day Parade Is Sunday, June 28 PARTICIPATE

"You are the front line of freedom"

June General Meeting Sunday, June 21 7:00 PM

1220 Sacramento St., Rm 1604 (corner of Laguna) (Ken Evert's Party)

# Minutes of Executive Board Meeting June 14, 1981

The Sunday, June 14, 1981 Executive Board meeting was called to order at 7:15 pm by Dale McGhee, MD, President. 16 were present, including 3 general members.

There being no specific Officers' reports, committee reports were heard from Bob Akeley, MD., Fundraising, and Jere Kelly, MD, Social Concerns. Bob reported that the fundraising parties were beginning and that the goal was to raise \$250,000 with which to endow BAPHR; the endowment would be used to secure our present position as responsible gay medical voice and to expand our community programs. Iere spoke for Kathy Knowles, an invited guest from the Gay Freedom Day Parade Committee who was unable to attend, and requested that BAPHR contribute the sum of \$250 for the purchase of medical supplies for use at the parade. A motion was passed that BAPHR would allocate \$250 for the purchase of medical supplies to be made available to the parade; the unused portion of such supplies and the nondisposable supplies would be returned to BAPHR for future use. It was also suggested that Jere request of the persons organizing this part of the parade activities that use statistics be compiled to document the need for various levels of medical presence at the medical tent.

#### **BAPHR Meetings and Events**

The 2nd Annual BAPHR Awards Banquet will be held July 25 (Sat.) at the Apparel Mart in San Francisco. Dr. Walter Lear will be this year's award recipient.

The BAPHR Symposium, June 26, 27 is proceeding according to plans. There will be an addition to the program to reflect recent reports of CMV, Pneumocystis carinii, and Kaposi's sarcoma in gay men. (see below). Regarding the national gay physician's organization part of the meeting, Denny McShane, MD reported the goal of this session was to discuss objectives, determine which issues to focus on with such a group and to develop a functioning communication network.

#### **NEW BUSINESS**

Dale McGhee proposed that the BAPHR referral service be changed from its current position within the Education Committee to the Social Concerns Committee (this change is pending the discovery of a volunteer member willing to take responsibility for the project), randomize the way in which names are given out in a way that is beyond reproach, and more ful-

ly publicize the service in the community. It was felt that this issue could not be entirely settled at this meeting, so it was referred to an Ad Hoc Committee chaired by Ric Andrews to review the above.

Dr. Iim Groundwater and Sam Stegman presented preliminary findings of alarming increases in incidence of the rare condition, Kaposi's sarcoma in previously healthy gay men. This may be associated with the already established high prevalence of cytomegalovirus infection in gay men and the also recently decribed association with Pneumocystis carinii infections in previously healthy gay men. A BAPHR "experts" Committee was formed with Iim Groundwater, Dick Hamilton, Denny McShane, Dave Coulter, and Bob Bolan to discuss the issues and formulate recommendations on BAPHR's involvement in education of the community, both lay and medical, and volvement/cooperation with the CDC and local public health officials and possible organization of a cooperative prevalence/incidence study of these conditions.

There being no further business, the meeting was adjourned at 10:30 pm.

Bob Bolan, MD, Secretary

# **FINANCIAL STATEMENT 1980-81**

Net worth:	Office Supplies (includes copying services)825
Beginning of year\$6776	Miscellaneous
End of year8591	Gay Freedom Day Parade \$230
NET GAIN\$1815	Health Fair
	CME Application Fee200
RECEIPTS	Accounting Fees225
Dues from members/affiliates \$10,255	Other
Special assessment	
Referral Service	\$1,419
BAPHRON ads	TOTAL #00.204
BAPHRON subscriptions	TOTAL \$20,394
Contributions	
STD Smposium \$1,000	TOTAL RECEIPTS \$22,209
Alameda County Seminar 850	TOTAL EXPENDITURES -20,394
Health Fair '80534	NET GAIN
United Way340	
Miscellaneous 1,921	NET CAININGS EDOLA SPECIAL ENTERING
	NET GAIN/LOSS FROM SPECIAL EVENTS
\$4,645	Outing at The Shadows*\$ 100
Net gain from special events (see below)589	New Year's Eve Party
TOTAL \$22,209	Sacramento march
	Spring Party 5 712
EXPENDITURES	Annual Banquet¹1017
BAPHRON \$ 7,385	NET GAIN \$ 589
Executive Consultant 6.900	
Secretarial Services	
Postage	*Not included is additional expense of \$602 paid in
Telephone	previous fiscal year).
Answering Service	
Expenses from the general meetings	Respectfully submitted,
Donations	Richard L. Andrews, MD
Donations	Treasurer

# **Executive Board Meeting Minutes July 12, 1981**

The meeting was called to order at 7:10 PM by Ric Andrews, MD, Vice-President. Twelve were present including two general members.

Ric Andrews gave the treasurer's report for Bill Kapla who was not able to be present. There is \$4035.00 in checking and \$6660.35 in savings; this excludes \$1500 paid in advance to Bon Apetit for the Awards Banquet. There is a correction for the financial sheet which appeared in the June BAPHRON: the statement actually covers October 1, 1979 to September 30, 1980 (BAPHR's fiscal year), and not 1980-1981; under "Net Gain/Loss From Special Events" — where the superscript "1" appears prior to the dollar amounts, this should be a "minus" sign indicating loss, and where the superscript "\$" appears, this should be a "plus" sign indicating gain. Ric suggested that since the funds being handled by the organization are increasing, BAPHR should have a formal audit done regularly.

The June BAPHR symposium met with almost uniformly positive responses and realized a \$3500 profit after expenses.

Denny McShane, MD, reported that the American Association of Physicians for Human Rights will be meeting in San Diego September 12 and 13 and 25 people from various areas have signed up. The minutes of the organizing meeting at the symposium have been compiled and an article will accompany the preliminary agenda for the San Diego meeting in the August BAPHRON. A national press release is being prepared.

Ken Everts, MD, and Dick Hamilton, MD, have formed the Ad Hoc Committee on the Referral Service; there has been no meeting as yet.

Jere Kelly, MD, Chair, Social Concerns, reported that 25 persons were seen at

the medical tent during Gay Freedom Day Parade festivities; injuries such as strains, sprains and lacerations were the most common, although 2 lacerations were categorized "severe"; there were 4 alcohol/drug ingestion problems seen; there were 2 chest pain patients. 7 persons were sent to Central E.R. The conclusion was that physician presence at the tent was probably not needed since trained paramedics were in attendance; next year Jere suggested that BAPHR act in a training capacity. Total supplies cost was \$152. Iere will have a synopsis of the Coalition for Human Rights minutes and a list of members prepared for the next Executive Board meeting. Jere presented an outline of the Social Concerns Committee functions as it is currently constituted: 1. "Consciousness raising" where important issues will be brought to the attention of the members; 2. investigative work, which includes "media watch"; 3. supervision/organization of community outreach projects; 4. liaison/outreach to other community groups (including city). Currently, Social Concerns holds membership in: the Coalition for Human Rights, Education Committee; Lesbian/Gay Freedom Day Parade Committee; ad hoc Committee - Lesbian and Gay Health Needs (Public Health Department); liaison with Dr. Pat McGraw's Hepatitis B Vaccine foundation; ad hoc Committee BAPHR referral service: Coming Home (a Lesbian/Gay Hospice); medical student liaison.

Bob Akeley, MD, Fundraising Chair reported that the first party has been held and the second will be coming up. \$28,700 is the current pledge total. This is a long range project and the committee will be slowly working its way through the membership.

Bob Bolan, MD, reported that the questionnaire handed out at the

BAPHR booth at the Freedom Day festivities was a resounding success with some 750 completed forms. The most difficult task will be analysis of the mountains of data obtained.

Sam Thal, MD, Editor of the BAPHRON, requested and obtained unanimous approval of the Executive Board to mail the BAPHRON out first rather than third class; delays are simply becoming the unacceptable rule.

Dick Hamilton, MD, acting Chair of the ad hoc "Expert Group" on cytomegalovirus, Kaposi's Sarcoma and related disorders, reported that there had been two meetings of that group; its functions are to: 1. be the eyes and ears of BAPHR on these matters; 2. educate both the local medical community through the San Francisco Medical Society Journal and perhaps through speaker-presentations and the general gay community through the Speaker's Bureau and through articles in the gay press; 3. conduct interviews on index cases in the Bay Area at the CDC's bidding (meeting with a CDC field representative was held at Bob Bolan's office). Meetings of this group will occur each month on the third Thursday at 7:30 at Dr. Hamilton's office, 2000 Van Ness Avenue.

Ric Andrews requested that since Dr. Lear has said he would pay for his own flight and make his own accomodation arrangements, *BAPHR* should donate \$500 to the National Gay Health Coalition; this was unanimously approved. (Dr. Lear was the convener of the NGHC).

Any interested BAPHR members are encouraged to attend the Executive Board meetings.

The meeting was adjourned at 10 pm. Respectfully submitted by Bob Bolan (the late, great Secretary).

August 9, 1981 7 pm

**Executive Board** 

1539 McAllister St., San Francisco

August 16, 1981 11 am til dark

GABCAP (picnic)

Napa County. See special article and mailing. (No general membership meeting in August)

September 12, 1981

American Association of Physicians for Human Rights

San Diego, CA

September 20, 1981

SCAPHR Health Fair

Plummer Park, Santa Monica Blvd., West Hollywood, CA.

September 20, 1981 7 pm

**Executive Board** 

2252 Fillmore St, San Francisco (Dr. Bolan's office)

(Note change of date.)

September 27, 1981 7 pm

General Meeting

198 Goldmine Drive, San Francisco

October 11, 1981 7 pm

**Executive Board** 

179 Lower Terace, San Francisco

October 18, 1981 7 pm

General Meeting

2200 Sacramento St., #1604, San Francisco (Dr. Everts Party)

November 8, 1981 7 pm

**Executive Board** 

5 Baja Court, Corte Madera, Ca

November 15, 1981

General Meeting

(Place to be announced)

December 13, 1981

**Executive Board** 

December 31, 1981

Annual New Year's Eve Party

All members and patrons are invited to attend Executive Board Meeting. All members, patrons, and guests of members are invited to General Member-

Committee meetings are announced by each committee chairperson. All members are welcome to attend these. Call for details.

# **Executive Board Meeting Minutes August 9, 1981**

The meeting was called to order at 7:15 PM by Dale McGhee, MD, President. Eleven members were present including three general members. There were no formal officer's reports.

Robert Akeley, MD, Finance Committee Chair, reported that the *BAPHR* Endowment Fund has received pledges for \$31,200 to date.

The Membership Committee is presently without a Chair. Dale McGhee reported the membership renewals were coming in; a reminder letter should be sent out soon.

Sam Thal, Editor of the BAPHRON, reported that the August issue was mailed out first class. To continue this will require the paper to remain at no more than four pages or to be printed on lighter paper stock. The Membership Calendar will be continued as an enclosure, listing events and meetings four months in advance. Sam is seeking more member involvement in producing the BAPHRON. He would like to focus his efforts on the mechanics of production, turning editorial and circulation functions over to others. Ken Everts, MD, has taken over responsibility for the classified section.

The Board recommended that all committee chairpersons be encouraged to publish their meeting schedule in advance in the BAPHR.

Social Concerns Committee activities were presented by Jere Kelly, MD. Prelinimary results from the Health Fair showed 286 persons served, 25% of whom had some abnormalities. Of 237 who had blood tests, 4% had reported abnormalities. Jere represented BAPHR at the recent meeting of the Coalition for Human Rights, a coalition of 41 non-profit organizations which are supportive of gay, lesbian, or bisexual people. Purposes of the Coalition are to aid communication between member groups, to work toward the defense of essential liberties, and to coordinate educational and political activity. The Coalition is presently composing its bylaws.

Jere reported that an Ad Hoc Committee of the S.F. County Public Health Department has been formed. Goals include assessment of health needs and resources in the community including the needs for and effectiveness of educational materials. The gay and lesbian hospice, "Coming Home," is ready to accept clients, reported Jere. Organizers will be invited to speak to the membership at the September BAPHR meeting.

After some discussion, the Board voted to send a written resolution in support of Supervisor Harry Britt's proposal to establish an Office of Citizen's Complaints for the Police Board.

Other Social Concerns issues: 1) Jere has sent a letter in support of continued funding for the Pacific Center for Human Growth. 2) After providing medical aid for recent "Gay Run", Jere is doubtful that such help is truly needed. 3) Castro Fair organizers have appealed to BAPHR for medical monitoring; they have also contracted with private clinics. The Board agreed with Jere's recommendation that BAPHR not participate this year.

Ric Andrews, MD, spoke for the Ad Hoc Committee on the Referral Service. The referral policies of the S.F. Medical Society are a possible model for the BAPHR service. A major issue has been the establishment of a policy to limit the liability of the referral agency in cases of improper or negligent treatment by a referred physician. The SFMS automatically removes from its referral lilst any physician who has received a formal accusation from the BMQA. Other options were discussed including the use of a disclaimer at the time of referral. The issue was tabled while legal advice is obtained.

Ric reviewed past referral statistics noting that the numbers for each physician did not reflect only patient referrals but included all calls forwarded to that physician. These faulty statistics will be corrected in future monitoring.

The board approved the following Ad Hoc Committee recommendations: 1) Referrals should be strictly randomized with the city of SF. 2) The system should not penalize physicians who accept MediCal by denying them patients with better funding. 3) The service should not refer on the basis of HMO membership but should refer such inquiries to the HMO itself. 4) Fees for the referral service should support an advertising budget. It was the consensus that fees for the referral list were too low; they will be raised at a more appropriate future date.

Bill Owen reported that results of the BAPHR Questionnaire, are yet to be collated. The Board voted support for hiring out this service.

Dale McGhee discussed a proposal by Ross Hendricks, MD, that BAPHR co-sponsor a future seminar with the Institute for Advanced Study of Sexuality. This was referred to the Education Committee for further study.

Dale also discussed a proposal by Stan Harris, MD, to use BAPHR as the study population for a research project on the experience of gay officers in the military. The Board offered no objection to this although some criticisms of Dr. Harris's proposed method were offered.

A speaker from the Gay/Lesbian History Project will be invited to the November general BAPHR meeting. The board voted to guarantee this group a \$200 contribution.

August 9, 1981 7 pm

**Executive Board** 

1539 McAllister St., San Francisco

August 16, 1981 11 am til dark

GABCAP (picnic)

Napa County. See special article and mailing. (No general membership meeting in August)

**September 12, 1981** 

American Association of Physicians for Human Rights

San Diego, CA

September 20, 1981

**SCAPHR Health Fair** 

Plummer Park, Santa Monica Blvd., West Hollywood, CA.

September 20, 1981 7 pm

**Executive Board** 

2252 Fillmore St, San Francisco (Dr. Bolan's office) (Note change of date.)

September 27, 1981 7 pm

General Meeting

198 Goldmine Drive, San Francisco

TOPIC: "Coming Home" - a hospice for gay men and lesbians

(Note change of date)

October 11, 1981 7 pm

**Executive Board** 

179 Lower Terace, San Francisco

October 18, 1981 7 pm

General Meeting

2200 Sacramento St., #1604, San Francisco (Dr. Everts Party)

SPEAKER: Hon. Harry Britt, San Francisco Board of Supervisors

November 8, 1981 7 pm

**Executive Board** 

5 Baja Court, Corte Madera, Ca

November 15, 1981

General Meeting

(Place to be announced)

December 13, 1981

**Executive Board** 

December 31, 1981

Annual New Year's Eve Party

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October 4, 1981 7 pm Executive Boa

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-See article this issue

October 18,1981.7 pm General Maching

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Speaker Hon. Harry Britt, S.F. Board of Supervisors

November 8, 1981 7 pm Executive Boar

5 Baja court, Corte Madera, CA

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S.F. Medical Society Auditorium, 250 Masonic Ave., San Francisco

Lopic: Cays in the Military in WWII, History and Research

December 13, 1981

Executive Board

The fire manifest

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Women's Issues vailant position		
Education Dr. James Krajeski (action) 931-4656	327-6642	Support Dr. Denny McShane
Membership vacant position		Social Concerns Dr. Jere Kelly
All members are invited and est ourage		Publications (BAPHRON) Dr. Sam That
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meeting date and place of committee		Psychiatric Issues Or Dave Costler
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**Davies Hall Concert** 

See article this issue

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**Executive Board** 

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**Executive Board** 

December 31, 1981

December 13, 1981

Annual New Year's Eve Party

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All members and patrons are invited to attend Executive Board Meetings. All members, patrons, and guests of members are invited to General Membership Meetings.

Finance		
Dr. Robert Akeley	652-3185	Women's Issues vacant position
Support		Education
Dr. Denny McShane	327-6642	Dr. James Krajeski (acting) 931-4656
Social Concerns		Membership
Dr. Jere Kelly	821-2157	vacant position
Publications (BAPHRON)		
Dr. Sam Thal	285-6845	All members are invited and encourag-
Bylaws		ed to attend any committee meeting.
Dr. William Owen	826-2400	Call chairperson of committee
Psychiatric Issues		meeting date and place of committee
Dr. Dave Kessler		meeting for additional information. If
Liaison for NAPHR		interested in vacant chairs, call Dr.
Dr. Denny McShane	327-6642	Dale McGhee 673-3189
Dr. Demi, meshane		

November 8, 1981 7 pm 5 Baja court, Corte Madera, CA **Executive Board** 

November 15, 1981 General Meeting S.F. Medical Society Auditorium, 250 Masonic Ave., San Francisco Topic: Gays in the Military in WWII, History and Research

December 13, 1981

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Support  Dr. Denny McShane	327-6642	Membership vacant position	
Social Concerns Dr. Jere Kelly	821-2157	Ad Hoc Committees Referral Service:	(21 (201
Publications (BAPHRON)  Dr. Sam Thal	285-6845	Dr. Rick Andrews Karposi's Sarcoma: Dr. Robert Bolan	621-6291 921-5762
Bylaws Dr. William Owen	826-2400	DI. Robert Bolan	321 37 02
Psychiatric Issues Dr. Dave Kessler		All members are invited and e ed to attend any committee	meeting.
Liaison for AAPHR Dr. Mike Rankin Dr. Denny McShane	366-1449 327-6642	Call chairperson of co meeting date and place of co meeting for additional inform	ommittee mation. If
Women's Issues vacant position		interested in vacant chairs, Dale McGhee 673-3189	call Dr.

# Minutes of the Executive Board Meeting

### **September 20, 1981**

The meeting was called to order at 7:20 PM by Vice-President, Ric Andrews, MD, presiding in Dale McGhee's absence. Twelve members were present, including four general members.

Ric Andrews reported for Bill Kapla, MD, Treasurer, that a system for regular formal audits of *BAPHR* finances is being set up. Finance Committee Chair Robert Akeley reported that of 25 contacts made for Endowment Fund contributions, 18 pledges have been made and 4 more are pending. \$41,000 has been pledged to date. Robert welcomed participation in work of the Finance Committee by any interested members.

Acting-Chair of the Membership Committee, Denny McShane, MD, announced that BAPHR has 327 official members as of 8/81. Renewal memberships are being received, and a number of members have sent donations in addition to their dues.

Sam Thal, Chair of the Publications Committee, reviewed the status of the BAPHRON. Classified ads have been few in number and are not costefficient; the Board voted they be discontinued for the present. The list of complimentary BAPHRON subscribers will be reviewed and updated soon.

Social Concerns Chair Jere Kelly, MD, reported that the Coalition for Human Rights will soon sponsor a seminar on working with the media; they will also host a workshop on the Family Protection Act. The need for public information on Kaposi Sarcoma has been addressed by the Ad Hoc Committee of the Public Health Dept. The Medical Capacity Committee of Amnesty International is seeking input from professionals in implementing their programs.

Denny McShane reported on Support Committee "burn-out" after a long period of dedicated work. General meetings will now be catered for \$125-150.

According to Ric Andrews, BAPHR legal counsel Matt Coles has reviewed Referral Service proposals and favors our adoption of the S.F. Medical Society model. The Board voted to proceed accordingly. A \$50 fee will remain, with any surplus funds to be used to advertise the Referral Service.

Bob Bolan, MD, reported for the Kaposi Task Force that CDC and NCI are sponsoring extensive controlled case studies at four centers starting October 1. Early goals include identifying risk factors. The Board voted BAPHR support in paying the mailing costs for a brochure now being prepared on the Kaposi syndrome.

Denny McShane reviewed the recent AAPHR Steering Committee meeting in San Diego. Interim officers are Denny McShane, President; Chris Matthews, Vice-President; Lary Abramson, Secretary; and Ric Andrews, Treasurer. Membership dues will be \$50. AAPHR has national priorities and will not supplant local support groups. Future meetings were scheduled. BAPHR will establish a bank account for the AAPHR organization.

Bob Bolan gave an update on the *BAPHR* Questionnaire which may result in a major journal article. Cost studies are underway. Dr. Bolan is revising and reprinting the brochure on Guidelines for Healthful Gay Sex Activity; plans are being made for wider distribution.

James Krajeski, MD, Education Committee Chair welcomed ideas for a *BAPHR* educational symposium in 1982. Ric Andrews announced the upcoming Pride Foundation/Gay Band Benefit for which *BAPHR* has reserved a block of 50 seats.

The meeting was adjourned at 10:45 pm.

## October 18, 1981

President Dale McGhee, MD called the meeting to order at 5:15 pm. Ten members were present, four of whom were general members. Ric Andrews, MD, Vice-President, reported that BAPHR sold 39 of the 50 tickets reserved for the Pride Foundation/Gay Band Benefit; the Board voted donation of the \$275 balance to the Benefit, which may have lost money on the event. Ric further reported that progress is being made in the restructuring of the referral service.

Bob Scott, MD, Secretary, reported that a letter of reminder for membership renewals has gone out. Treasurer Bill Kapla, MD, announced that BAPHR general revenues stand at \$8515.

Bylaws Committee Chair, Bill Owen, MD, presented bylaws amendments to be considered at the October general meeting. An amendment submitted by Lary Abramson, MD, is aimed at improving committee participation by requiring committee chairpersons to notify members in writing two weeks prior to each committee meeting, as to the time and location. Bill Owen submitted a second amendment proposal which would allow future amendments to be made by a simple majority of members voting by mail ballot; balloting would take place 3 months after submission of the proposal to allow for publication of the proposal, discussion and debate at a general meeting, and publication of the arguments before voting.

Finance Committee Chair Robert Akeley, MD gave the status of the Endowment Fund. The Board supported his continued efforts.

Sam Thal, MD, Publications Committee Chair, appealed to members to make submissions to the *BAPHRON* on a timely basis. He discussed possibility of an Events Calendar for the *BAPHRON* regarding gay medical issues. Bob Bolan, MD, announced that a journal review group is being formed to write critical reviews for the *BAPHRON*.

Jere Kelly, MD, Chair of the Social Concerns Committee, announced that he will attend the Lesbian/Gay Gerontology Meetings next week in L.A; he will report back on this. Jere is involved in forming a health monitoring

Minutes continued on Back

## Celebrate New Year's Eve with BAPHR

Thursday, December 31, 1981 8:30 PM until? 3650 21st Street at Church

FOOD DRINK DISCO HOTTUB

Only \$15/person if paid by Dec 28; after that date: \$20/person

Make checks (tax deductible) to: BAPHR
Mail to:

Ric Andrews, 179 Lower Terrace, San Francisco, CA 94114

In this recession year, we're trying to keep the costs down; if you can donate liquor, food, etc., please call Ric at 621-6291 (home) or 567-4341 (ans. service). THANKS!

There's only room for 200 so don't miss out on what promises to be a great time. SEE YOU THERE!!!

#### MINUTES

group to provide medical services for events in the gay community. He reported also that a lay group is forming to study the possible deleterious effects of "poppers"; Richard Hamilton, MD added that the CDC and others are beginning to study the effects of long-term use.

Production of the brochure on Kaposi Sarcoma is being held up in UC politics, reported Bob Bolan. A Kaposi Clinic has been formed at UCSF. Distribution of Kaposi information via BAPHR and/or the county health department is being worked out.

Dale McGhee announced that the three California Physicians for Human Rights groups will sponsor a booth at the March CMA meeting in Anaheim. The CMA has proposed working with the "PHR" groups on a stress reduction workshop for gay physicians and their spouses. Further reports will follow on this.

Dennis McShane, MD notified the Board that medical support is needed by the Gay Olympics organizers for coordination of medical services for that event.

The meeting adjourned at 6:30 pm.

Submitted by Robert Scott, MD Secretary

# Confidential Membership Calendar

December 13, 1981 10 Jade Place, San Francisco **Executive Board** 

(No general meeting in December)

December 31, 1981

Annual New Year's Eve Party

See special article below

January 10, 1982

**Executive Board** 

January 17, 1982

General Meeting

Kaposi's Sarcoma

San Francisco Medical Society Auditorium, 250 Masonic Ave, San Francisco

February 5-7, 1982

vacant position

**AAPHR Meeting** 

Houston, Texas

Contact Liaison for American Association of Physicians for Hman Rights

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Support		Membership	
Dr. Denny McShane	327-6642	Dr. Steve Berkovic	
Social Concerns		Ad Hoc Committees	
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Dr. William Owen	826-2400		
Psychiatric Issues Dr. Dave Kessler		All members are invited and ed to attend any committee	
Liaison for AAPHR		Call chairperson for co	mmittee
Dr. Lary Abramson	565-6288	meeting date and place, or a	additional
Dr. Denny McShane	327-6642	information. If interested i	n vacant
Women's Issues		chairs, call Dr. Dale McGhee	