

CONFIDENTIAL MEMBERSHIP CALENDAR

- January 10, 1982 6 pm Publications Committee Meeting
Preceeds Executive Board Meeting
- January 10, 1982 7 pm Executive Board
268 Gold Mine Drive, San Francisco
- January 17, 1982 7 pm General Meeting
Kaposi's Sarcoma
San Francisco Medical Society Auditorium
250 Masonic Ave, San Francisco
- January 7, 1982 8 pm Social Concerns Committee Meeting
719 Castro Street, San Francisco (Near 20th St.)
Jere Kelly, MD. 821-2157 for information
- February 5-7, 1982 AAPHR Meeting
Houston, Texas
Call Denny McShane (415) 565-6288 or
Lary Abramson (415) 327-6642 for information
- February 14, 1982 Executive Board
- February 21, 1982, 7 pm General Meeting
Joint Meeting of *BAPHR* and
CALPA (California Lesbians Physicians Association)
Speaker: Donna Hitchens, Lesbian Legal Rights Project
Topic: "Lesbian and Gay Parenting: Personal and Medicolegal Issues"
- April 24-25, 1982 Health Fair
San Francisco. Details in next *BAPHRON*.

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

COMMITTEE MEETINGS

| | | | | | |
|---------------------------------|----------|------------------------------|----------|---------------------------------------|----------|
| Finance | | Liaison for AAPHR | | Ad Hoc Committees | |
| Dr. Robert Akeley | 652-3185 | Dr. Lary Abramson | 565-6288 | Referral Service: | |
| Support | | Dr. Denny McShane | 327-6642 | Dr. Rick Andrews | 621-6291 |
| vacant position | | Women's Issues | | Karposi's Sarcoma: | |
| Social Concerns | | Lisa Capaldini | | Dr. Robert Bolan | 921-5762 |
| Dr. Jere Kelly | 821-2157 | Research Committee | | | |
| Publications (<i>BAPHRON</i>) | | Dr. Robert Bolan | 921-5762 | All members are invited and encourag- | |
| Dr. Sam Thal | 285-6845 | Education | | ed to attend any committee meeting. | |
| Bylaws | | Dr. James Krajieski (acting) | 931-4656 | Call chairperson for committee | |
| Dr. William Owen | 826-2400 | Membership | | meeting date and place, or additional | |
| Psychiatric Issues | | Dr. Steve Borkovic | 731-6860 | information. If interested in vacant | |
| Dr. Dave Kessler | | | | chairs, call Dr. Dale McGhee 673-3189 | |

Minutes of Executive Board Meeting November 8 1981

The meeting was called to order at 7:15 pm by Vice-President Ric Andrews, M.D., presiding in President Dale McGhee's absence. Treasurer Bill Kapla, M.D. reported *BAPHR* cash reserves at \$6700; the present Endowment Fund capital is about \$6000.

The problems of membership recruitment were discussed, and Steve Borkovic, M.D. was invited to consider assuming the Chair of the Membership Committee. Steve will organize an *ad hoc* committee to revise the membership brochure and application form.

Sam Thal, M.D. provided an update on the Publications Committee. It was noted that it may be necessary to expand the *Baphron* beyond four pages at times, particularly if the Journal Club articles are to be printed regularly. The possibility of lighter-weight paper was discussed to keep mailing costs down. Sam asked members to provide him with the names of any individuals or organizations which should receive the *Baphron* on a complimentary basis.

Jere Kelly, M.D., Chair of the Social Concerns Committee, reported on efforts to establish a formal liaison with house-staff, and with the California Lesbian Physicians Association

(CALPHA). Liaison with Physicians for Social Responsibility is also being explored. Jere reported briefly on the recent first National Conference on Lesbian and Gay Aging.

Jim Krajieski, M.D., Chair of the Social Concerns Committee, reported on efforts to establish a formal liaison with house-staff, and with the California Lesbian Physicians Association (CALPHA). Liaison with Physicians for Social Responsibility is also being explored. Jere reported briefly on the recent first National Conference on Lesbian and Gay Aging.

Jim Krajieski, M.D., Chair of the Education Committee, announced that meetings are underway for the planning of the spring *BAPHR* Symposium. Reporting on the Referral Service, Ric Andrews stated that after 1/1/82 only those members will be listed for referrals who have signed the new application form and have paid their fee. A letter will be sent to all members about this.

The need for a paid clerical staff-member for *BAPHR* was discussed at some length. An *ad hoc* committee was selected to formulate a recommendation to the Executive Board detailing job description and

budgetary factors. It was announced that Kent Sacks, M.D. has offered to coordinate this year's Health Fair in the Spring. Ric Andrews informed the board that plans are underway to hold the New Year's Eve Party this year at the home of Jerome Goldstein, M.D. Costs will be held to a minimum.

Bob Scott, M.D. reported to the Board for Dale McGhee that the Institute for the Advanced Study of Sexuality has continued to be interested in sponsoring with *BAPHR* a seminar at some future time. The Board endorsed this liaison with the Institute.

The work of Hank Wilson concerning the health effects of "poppers" was discussed. Bob Bolan, M.D. offered to chair an *ad hoc* committee to monitor information on the effects of the nitrite inhalants. The committee will serve to keep abreast of research on the health effects of these agents and will keep the membership informed.

In other business, the Board recommended to the president that a letter to Governor Brown be drafted expressing concern about recently suppressed public service announcements concerning the Gay lifestyle.

The meeting was adjourned at 10:45 pm.

Confidential Membership Calendar

| | |
|---|--------------------------------|
| February 14, 1982 | Executive Board |
| February 17, 1982, 8 pm 719 Castro Street, San Francisco | Social Concerns Committee |
| February 21, 1982, 6 pm Joint Meeting of <i>BAPHR</i> and CALPA (California Lesbians Physicians Association) Speaker: Donna Hitchens, Lesbian Legal Rights Project Topic: "Lesbian and Gay Parenting: Personal and Medicolegal Issues" San Francisco Medical Society Auditorium 250 Masonic Avenue, San Francisco | General Meeting |
| March 12-14, 1982 Anaheim, CA. Scientific Booth and Hospitality Suite jointly sponsored by <i>BAPHR</i> , <i>SCPHR</i> , <i>SDPHR</i> | California Medical Association |
| April 24-25, 1982 3850 17th St., San Francisco. | Health Fair |
| June 25, 1982 | Second Annual Symposium |

COMMITTEE MEETINGS

| | | |
|---|---|---|
| Finance Dr. Robert Akeley 652-3185 | Liaison for AAPHR Dr. Lary Abramson 565-6288 Dr. Denny McShane 327-6642 | Ad Hoc Committees Referral Service: Dr. Rick Andrews 621-6291 Karposi's Sarcoma: Dr. Robert Bolan 921-5762 |
| Support vacant position | Women's Issues Lisa Capaldini | |
| Social Concerns Dr. Jere Kelly 821-2157 | Research Committee Dr. Robert Bolan 921-5762 | |
| Publications (<i>BAPHRON</i>) Dr. Sam Thal 285-6845 | Education Dr. James Krajieski (acting) 931-4656 | |
| Bylaws Dr. William Owen 826-2400 | Membership Dr. Steve Borkovic 731-6860 | |
| Psychiatric Issues Dr. Dave Kessler | | All members are invited and encouraged to attend any committee meeting. Call chairperson for committee meeting date and place, or additional information. If interested in vacant chairs, call Dr. Dale McGhee 673-3189 |

Minutes of the Executive Board Meeting December 13, 1981

The meeting was called to order by President Dale McGhee, MD at 7:30 pm. Dale announced that Don Brown, MD will coordinate the stress reduction workshop with the CMA scheduled for the fall of 1982. Steve Borkovic, MD has officially been named Chair of the Membership Committee. The Research Committee is being revived and will be chaired by Bob Bolan, MD.

Bill Kapla, MD, Treasurer, reported the BAPHR operating costs for the past month totalled \$1980. General and money market reserves now total \$11,736. Robert Akeley, MD, Finance Committee Chair, noted that the Endowment Fund Drive has been quiescent through the holidays but is gearing up again. The alternative of a mailed appeal to members was discussed. The hiring of a professional fund-raiser was considered. The Finance Committee will be meeting shortly and will bring its recommendations on these and other issues back to the Executive Board.

Steve Borkovic presented some of his ideas upon assuming the Chair of the Membership Committee. Steve looks toward gaining greater access to potential new members through the UCSF system. In reviewing the status of the BAPHRON Publications Committee Chair Sam Thal reported that circulation is down slightly this month as non-member subscriptions have been discontinued.

The dinner for house-staff sponsored by the Social Concerns Committee was very suc-

cessful according to Jere Kelly, Chair of that committee. Over 30 people attended; another event is planned for mid-February. Additional liaison sub-committees were formed at the 11/24/81 Social Concerns meeting, including a women's committee to be headed by Lisa C. Capaldini, and a housestaff/student committee headed by Ted Oakes, MD. Upon a recommendation from Jere Kelly the Board voted to contribute \$200 as "seed money" to help launch a primer on lesbian and gay health care to be produced by the group, Gay People in Medicine. The publication will reprint some basic articles as well as present a bibliography and a guide to health resources.

Denny McShane, MD sought feedback from the Board about catering services for BAPHR meetings. Concern was voiced about the expense involved, and alternatives were discussed. For the February General Meeting, to be held jointly with CALPHA, it was suggested that the format of a potluck dinner be tried. The program for that meeting will be a discussion of lesbian/gay parenting. Denny McShane also reminded the Board about the coming American Association of Physicians for Human Rights (AAPHR) meeting to be held the first weekend in February in Houston. AAPHR continues a building process, establishing a communications network and drafting bylaws.

Bob Bolan presented a proposed project for the Research Committee, a retrospective chart analysis for disseminated GC in-

fections in gay men. Plans for this year's Health Fair were reviewed by Kent Sack, MD, fair coordinator. CALPHA members are also on the planning board for the fair, to be held on April 24 and 25, 1982. There will be additional emphasis on educational facilities at the Fair this year. The Executive Board voted a \$500 donation toward the Health Fair project.

The issue of including psychologists on the BAPHR Referral Service was discussed at length by the Board. Agreement was reached that callers be referred to comparable BAPHR referral physicians if available; if not, callers would be directed to the independent referral service for gay psychologists.

The possibility of establishing affiliate member status within BAPHR, for non-voting participation in the organization by non-physician health workers and others was discussed. No decisions were reached, although further discussion will be held at future meetings.

Jim Krajieski, MD and Dave Kessler, MD reported on their successful participation in the AMA Annual Meeting in Las Vegas, where they offered advice on the acceptance of the current AMA Scientific Affairs report dealing with homosexuality. The Board expressed appreciation to Drs. Krajieski and Kessler for their efforts.

The meeting was adjourned at 11 PM.

Respectfully submitted by Robert Scott, MD, Secretary.

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

Confidential Membership Calendar

- March 7, 1982, 7 pm
10 Jade Court (at Goldmine Dr.) San Francisco
Executive Board
- March 12-14, 1982
Anaheim, CA
California Medical Association
Scientific Booth and Hospitality Suite jointly sponsored by
BAPHR, SCPHR, and SDPHR
- March 21, 1982, 7 pm
198 Goldmine Dr., San Francisco
Small group raps
General Meeting
- April 24-25, 1982
District Health Center No. 1, 3850 17th St., San Francisco
Sponsored by *BAPHR*
Health Fair
- June 25-26, 1982
San Francisco Medical Society Auditorium, 250 Masonic Ave, S.F.
Second Annual Symposium
- June 26, 1982, 1 pm
San Francisco Medical Society Auditorium, 250 Masonic Ave, S.F.
AAPHR meeting
- June 27, 1982
March with *BAPHR*, San Francisco
Lesbian/Gay Freedom Day

COMMITTEE MEETINGS

| | | | |
|------------------------|----------|-----------------------------|----------|
| Finance | | Research Committee | |
| Dr. Robert Akeley | 652-3185 | Dr. Robert Bolan | 921-5762 |
| Support | | Education | |
| vacant position | | Dr. James Krajeski (acting) | 931-4656 |
| Social Concerns | | Membership | |
| Dr. Jere Kelly | 821-2157 | Dr. Steve Berkovic | 731-6860 |
| Publications (BAPHRON) | | Ad Hoc Committees | |
| Dr. Sam Thal | 285-6845 | Referral Service: | |
| Bylaws | | Dr. Rick Andrews | 621-6291 |
| Dr. William Owen | 826-2400 | Kaposi's Sarcoma: | |
| Psychiatric Issues | | Dr. Robert Bolan | 921-5762 |
| Dr. Dave Kessler | | | |
| Liaison for AAPHR | | | |
| Dr. Lary Abramson | 565-6288 | | |
| Dr. Denny McShane | 327-6642 | | |
| Women's Issues | | | |
| Lisa Capalini | | | |

All members are invited and encouraged to attend any committee meeting. Call chairperson for committee meeting date and place, or additional information. If interested in vacant chairs, call Dr. Dale McGhee 673-3189

Minutes of the Executive Board Meetings

January 10, 1982

The meeting was called to order at 7:30 pm by Vice-president, Ric Andrews, MD. Bill Kapla, MD, Treasurer, announced that there is over \$12,000 in the *BAPHR* Endowment Fund, presently in a money market account. Hope was expressed that this year's *BAPHR* Symposium will raise additional funds. An independent audit of *BAPHR* finances, to be performed at regular intervals, is still in the planning stages.

Jerome Goldstein, MD, presented the budget figures for the recent New Year's Eve Party which he hosted at his home. After expenses of \$2000 there remained a \$200 profit to the *BAPHR* treasury. Dr. Goldstein was commended by the Board for this very enjoyable event.

It was reported that the Education Committee is making progress with Symposium plans. The selection of program topics and faculty is underway. Robert Akeley, MD, announced for the Finance Committee that the Endowment Fund has received \$5000 within the past month. The Committee is considering professional fund-raising services in its ongoing efforts.

The Membership Committee is revising the *BAPHR* brochure and application form under the direction of Chair, Steve Borkovic, MD. Of 349 *BAPHR* members, 101 have not renewed their memberships for the 1981-82 year. Executive Board members were urged to make personal contact with these individuals to encourage their continued support.

Sam Thal, MD, Chair of the Publications Committee, appealed to members for more support in producing the *BAPHRON*. He stressed once again the importance of timeliness in the submission of articles. Bill Kapla suggested the use of a postage meter for the *BAPHRON* and other bulk mailings; he volunteered to investigate the costs involved.

A meeting regarding the use of the inhalable nitrites is still scheduled by the San Francisco Public Health Department on January 20, according to Jere Kelly, MD, Chair of the Social Concerns Committee; *BAPHR* is expected to participate in this meeting. Jere reported for Kent

Sacks, MD, that arrangements are going well for the April Health Fair. Kent and Lisa Capaldini, MD, will co-chair the event. There will be additional emphasis on educational topics at this year's fair, perhaps to include the hepatitis vaccine, Kaposi Sarcoma, and screening for STD's. Jere also suggested a potential new role for the Social Concerns Committee as an advocate for gay/lesbian patients in their relations to local health care institutions.

Denny McShane, MD, officially announced his resignation as Chair of the Support Committee. A sincere expression of appreciation for his efforts was extended to him by the Executive Board. Robert Bolan, MD informed the Board that cost of mailing the Kaposi Sarcoma brochure to local physicians amounted to \$350. The mailing acknowledged *BAPHR* through a cover letter.

The Board continued its discussion on the possibility of establishing affiliate *BAPHR* memberships. Advantages to the service and educational goals of *BAPHR* were noted, but some felt such memberships could threaten the integrity of the group as a physician's organization. No consensus was reached.

The meeting was adjourned at 10:45 pm.

Respectfully submitted by Robert Scott, MD, Secretary

February 14, 1982

The meeting was called to order at 7:20 pm by President Dale McGhee, MD. In his treasurer's report, Bill Kapla, MD, noted that operating expenses for January 1982 were \$3071. Jim Krajieski, MD, outlined topics to be presented at the June *BAPHR* Symposium. These include Lesbian/Gay Relationships, Aging, Substance Abuse in the Gay Community, Lesbian Health Care Problems, STD's, Proctology, Kaposi Sarcoma, Inhalant Nitrites, and Research in the Gay Community. A final decision on Symposium registration fees will be made by the Education Committee.

Robert Akeley, MD, reported that the Finance Committee has met with two new members and a paid consultant; plans call for a continuation of the person-to-person approach while developing a

more inclusive mail campaign. Sam Thal, MD, introduced journalist Ron Moskowitz who has expressed interest in editorship of the *BAPHRON*. Ron proposes to confer with Sam and make a formal presentation of his ideas at the next Executive Board meeting.

Dale McGhee's editorial comments in the February *BAPHRON* provoked considerable discussion by members of the Board. Some expressed concern that Dale's point of view regarding the role of lesbians in the rights movement was divisive, and might be taken as representing the organization as a whole. Others saw his comments as provocative of healthy debate within the Gay/Lesbian community. It was noted that Dale's article had not yet been printed in full and would be completed in the March issue. Concern was expressed about the need for editorial review in the *BAPHRON*.

Jere Kelly, MD, reported on potential work of the Social Concerns Committee in projects of the gay hospice, Coming Home. He also announced upcoming hearings by the SF Board of Supervisors on the use of inhalant nitrites. In regard to this Bob Bolan, MD, Chair of the *BAPHR* Task Force on Inhalant Nitrites expressed concern about public statements to be made on behalf of *BAPHR*. The Board recommended that such statements should be made by *BAPHR* only after submission of a concisely worded report to the Executive Board for review and approval. Participation of *BAPHR* in the nitrite hearings will be postponed until such a report can be prepared and approved.

Dale McGhee announced that *BAPHR* will participate in the March 12, 13, and 14 CMA Meeting in Anaheim. Lesbian/Gay Health literature is being prepared for a booth at the meeting. The CMA stress-reduction workshop for Gay physicians may be held in November, possibly at Asilomar. The Board recommended that this workshop be open to both Gay and Lesbian physicians.

Denny McShane, MD, briefed the Board on the recent AAPHR Steering Committee meeting in Houston. Preliminary officers were confirmed and the goal of building a network of members across the country was outlined;

this network will eventually serve as a referral system for medical care services. The next AAPHR meeting will be held in San Francisco at the June *BAPHR* Symposium.

Bill Kapla reported back to the Board concerning the rental of a postage meter for *BAPHR* mailings. This would result in a savings of money as well as volunteer time. The purchase of the mechanism by Dr. Kapla's office enables *BAPHR* to utilize the machine through a monthly rental fee of \$21 plus postage. It will be available for The *BAPHRON* or any mass mailing.

In light of the many upcoming *BAPHR* events, enthusiasm for a Spring social event, such as the April '81 Party, was lacking. In lieu of this, plans for social functions may be made in association with the June Symposium. Organizational plans for the June Lesbian/Gay Freedom Day Parade will soon be underway. The possibility will be explored for a *BAPHR* sponsored float carrying a positive gay-health theme.

The meeting was adjourned at 10:30 pm.

Respectfully submitted by Robert Scott, MD, Secretary

March 7, 1982

The meeting was called to order at 7:15 pm by Dr. Dale McGhee, President. Ten were present.

Because the Secretary was away and because the mail had not been collected for the present week, and the bank statement was not available, the Treasurer reported that there was approximately \$15,000 in the checking account and approximately \$14,000 in the money market endowment fund. Operating costs for last month were \$1500, virtually all of which reflected *BAPHRON* costs. Altas Savings and Loan Association (the "Gay S & L") generously donated \$500 to *BAPHR* for use on the upcoming Health Fair expenses.

The *BAPHR* spring party will be organized by the newly formed UC San Francisco (medical school) Gay and Lesbian Caucus; tentative date is May 15th.

Ron Moskowitz, retired S.F. Chronicle journalist, has generously offered to serve as Editor of the *BAPHRON*, gratis. Dr. Sam Thal, acting Editor for

the past year or so, promptly tendered his resignation and, in a twinkling, requested to be re-appointed as Chair of the Publications Committee. In a trice, and with a regal wave by Dale, the deed was done and the editorship of Dr. Thal became history.

My Research (and sundry other stuff) Committee report dealt with the news that the UCSF Curriculum Committee had approved our course, "Clinical Approach to Gay and Lesbian Health Care." Consistent with its usual policy on new electives, however, was the decision not to offer credit for the first time. This generated much spirited discussion in executive committee and the matter will be pursued with appropriate people at U.C.

The second matter was a Task Force on Inhalant Nitrites Report which was read and approved by the Executive Board as BAPHR's official position on the issue. (The full text appears in this issue of the BAPHRON.)

Social Concerns Committee Chair, Jere Kelly, quite ready for vacation, his tallow being almost spent, proposed inviting several lesbian community leaders to speak to BAPHR. He also proposed a permanent medical student member of the Executive Board. Since the By-laws already designate a committee, House Officers, Medical, Osteopathic Students, which has been inactive for the past year or so, it was proposed rather than the newly formed UCSF Gay and Lesbian Caucus select a representative who could then chair that HOMOS Committee.

Kent Sack, who is coordinating BAPHR's Health Fair participation, presented an energetic summary of plans for the annual event. Executive Board agreement was reached to 1) allow Oakland Kaiser to perform screening for GI parasites providing that in their patient information is included the disclaimer that a negative stool exam by this screening does not rule out GI parasites; 2) make an effort to find a laboratory to do tri-site gonorrhea cultures because the SF Health department does not perform pharyngeal cultures for gonorrhea.

The meeting was adjourned at 10:10 pm.

Respectfully submitted,
Bob Bolan

Confidential Membership Calendar

April 10, 1982

Conference on gay father and lesbian mother custody cases. 9 am. Golden Gate University School of Law.

Custody Conference

April 11, 1982

All BAPHR members are invited to attend these meetings.

Executive Board

April 18, 1982

Potluck Dinner at 6 pm. Meeting at 7 pm.

General Meeting

Film: "Our Side of the Speculum" about women's health movement and how it relates to the gay and lesbian health movement will be featured after the business meeting. San Francisco Medical Society Auditorium, 250 Masonic Avenue.

April 24-25, 1982

10 am to 4 pm daily. 3850 17th Street, San Francisco

Health Fair

Committee Meetings

| | | | |
|------------------------|----------|---------------------|----------|
| Finance | | Education (acting) | |
| Dr. Robert Akeley | 652-3185 | Dr. James Krajieski | 931-4656 |
| Support | | Membership | |
| vacant position | | Dr. Steve Borkovic | 731-6860 |
| Social Concerns | | Ad Hoc Committees: | |
| Dr. Jere Kelly | 821-2157 | Referral Service: | |
| Publications (BAPHRON) | | Dr. Rick Andrews | 621-6291 |
| Dr. Sam Thal | 285-6845 | Karposi's Sarcoma | |
| Bylaws | | Dr. Robert Bolan | 921-5762 |
| Dr. William Owen | 826-2400 | | |
| Psychiatric Issues | | | |
| Dr. Dave Kessler | | | |
| Liaison for AAPHR | | | |
| Dr. Lary Abramson | 565-6288 | | |
| Dr. Denny McShane | 327-6642 | | |
| Women's Issues | | | |
| Lisa Capaldini | | | |
| Research Committee | | | |
| Dr. Robert Bolan | 921-5762 | | |

All members are invited and encouraged to attend any committee meeting. Call chairperson for committee meeting date and place, or additional information. If interested in vacant chairs, call Dr. Dale McGhee, 673-3189.

MINUTES

MINUTES OF THE EXECUTIVE BOARD April 11, 1982

The meeting was called to order at 7:10 p.m. by Vice-President Ric Andrews, M.D.. Ten members were present.

Kathy Knowles, organizer of health support for the Lesbian/Gay Freedom Day Parade, spoke about this year's parade needs. Money is needed for specific supplies, and physician volunteers are needed to back up the health workers at the parade site. BAPHR is one of several health organizations being asked for support. After considerable discussion, the Board voted to donate \$200 for expendable supplies with the request that unused items be returned to BAPHR for its own use or storage. Physician volunteers will be sought from among the membership.

Ric Andrews, M.D., reported that the Referral Service is operating on a revised format to assure equitable dispersal of referrals to subscriber physicians. In addition, the BAPHR answering service will now be shared with AAPHR; the latter group expects few calls, but will re-imburse BAPHR for its portion of use.

Bill Kapla, M.D., Treasurer, reported that BAPHR expenses for last month totalled \$5831, the increase largely due to Symposium preparation and a temporary rise in production costs for the *Baphron* because of its restructured format.

Jim Krajewski, M.D., reviewed progress in planning for the June Symposium. Brochures were displayed and advertising reviewed. The Board recommended a letter be written to the AMA's *A.M. News* which altered the text of the ad before accepting it.

Dr. Andrews reported for the Finance Committee that a large fundraising event for the Endowment Fund is contemplated for next fall or winter.

Steve Borkovic, M.D., Membership Committee Chair, announced that the revised BAPHR membership brochure is nearing completion. The Board approved new dues schedules for 1982-83 which will appear in the new brochure. These are as follows: Regular physician membership, \$100; Professional Affiliates (non-voting), \$50; Friends of BAPHR (non-voting), \$25; Housestaff, \$25; and Medical Students, \$12.50. It was recommended that the same proportionate costs be maintained with any future dues increases. The new rates will not go into effect before a full explanation to members in the newsletter.

Sam Thal, M.D., Publications Committee Chair, reported on the status of his committee. It was unanimously recommended that the committee be revived as a true Editorial Board, membership recruitment was urged. It was noted that Sam himself has served in this function by virtue of his chairmanship. Board members expressed approval and appreciation for the work of Ron Moskowitz in reorganizing the production and format of the *BAPHRON*.

Bob Bolan, M.D., spoke for the Research Committee, announcing the planning of brochures for the lay public on Kaposi's Sarcoma. The UCSF course, "Clinical Approach to Gay/Lesbian Health Care" will begin on the evening of April 12. Work continues on the BAPHR questionnaire, the raw data having been processed; results

pending. Bob reported that feedback regarding BAPHR's public statements on inhaled nitrites has been uniformly positive to date. Because of restrictions inherent in BAPHR's nonprofit classification however, the Board felt that a legal opinion is needed to clarify the organization's ability to pursue active political advocacy.

Bill Owen, M.D., introduced a proposed project to assess the relative incidence of color vision deficiency in gay men; it will be conducted at the April Health Fair.

Speaking for the Social Concerns Committee, Kent Sack, M.D., noted the need for long-range planning regarding BAPHR's service to the community. He announced that no date has yet been set for the Spring Party. Staffing for the Health Fair is adequate, flyers have been printed. Costs for the Fair have been trimmed, as yet they are still within the budget. Serax has contributed \$200 for the Fair. Mental health screening will be an additional service provided at the site this year.

Lary Abramson, M.D., reported that AAPHR is continuing to define its goals and is presently setting up its books for ease of auditing.

In other business, the Board voted to purchase \$200 ad in the Lesbian/Gay Freedom Day Parade Program. In addition, a \$50 registration fee will be paid and a contribution will be made toward general Parade expenses.

The meeting was adjourned at 10:10 pm.

Respectfully submitted,
Robert C. Scott, M.D.
Secretary

CONFIDENTIAL MEMBERSHIP CALENDAR

| | |
|--|---|
| May 9, 1982 7 p.m. 3765 16th Street, San Francisco | Executive Board |
| May 16, 1982 6 p.m. 7 p.m. San Francisco Medical Society Auditorium 250 Masonic Avenue, San Francisco | Pot Luck Dinner General Meeting |
| June 13, 1982 7 p.m. 5 Baja Court, Corte Madera | Executive Board |
| June 20, 1982 6 p.m. 7 p.m. Speaker: Pat Califia of the Advocate 2200 Sacramento Street, San Francisco, #1604 Ask doorman for "Ken Everts' party." | Pot Luck Dinner Annual General Meeting |
| June 25, 1982 8 a.m. to 5:10 p.m. San Francisco Medical Society Auditorium 250 Masonic Avenue, San Francisco. | Annual BAPHR Symposium |
| June 25, 1982 5:30 to 7 p.m. (see above) | Cocktail Party |
| June 25, 1982 8 p.m. San Francisco Civic Auditorium. | Concert: Gay Men's Chorus, Mixed Chorus, Gay Freedom Day Marching Band and Twirling Corps. |
| June 26, 1982 9 a.m. to 1:30 p.m. (see above) | Annual Symposium (cont.) |
| June 26, 1982 1:30 p.m. to 5:30 p.m. San Francisco Medical Society Auditorium 250 Masonic Avenue, San Francisco. | First Annual Meeting of American Association of Physicians for Human Rights |
| June 27, 1982 time to be announced | Gay Day Parade |

COMMITTEES

Committee meetings are held at the call of the committee chair. All members are invited and encouraged to become committee members by calling the committee chairs at the numbers below. If interested in vacant committee chairs, call Dr. Dale McGhee, 673-3189.

| | | |
|---|---|--|
| Finance Dr. Robert Akeley 652-3185 | Psychiatric Issues Dr. Daved Kessler 673-3189 | Education Dr. James Krajieski 931-4656 (acting chair) |
| Support vacant | Liaison for AAPHR Dr. Lary Abramson 565-6288 | Membership Dr. Steve Borkovic 731-6860 |
| Social Concerns Dr. Jere Kelly 821-2157 | Dr. Denny McShane 327-6642 | Referral Service (ad hoc) Dr. Rick Andrews 621-6291 |
| Publications Dr. Sam Thal 285-6845 | Women's Issues Lisa Capaldini 673-3189 | Karposi's Sarcoma (ad hoc) Dr. Robert Bolan 921-5762 |
| Bylaws Dr. William Owen 826-2400 | Research Dr. Robert Bolan 921-5762 | |

MINUTES

MINUTES OF THE EXECUTIVE BOARD MAY 9, 1982

The meeting was called to order at 7:15 PM by the President, Dale McGhee. Fifteen members were present. A slate of nominees for 1982-83 officers was selected: nominated for President was Richard Andrews, M.D.; for Vice-president, Kent Sack, M.D.; for Secretary, Robert C. Scott, M.D.; and for Treasurer, William J. Kapla, M.D.. Other nominations will be accepted from the floor at the May 16 General Meeting.

Ric Andrews reported that arrangements for *BAPHR* participation in the 1982 L/G Freedom Day Celebration are on schedule. Leonard Simpson, M.D., has offered to coordinate preparations for the booth and the first-aid station this year. Ric also announced that the organizers of this summer's Gay Olympics have appealed to *BAPHR* to provide medical support in the form of a liaison physician member for their Olympic committee, and for an on-call orthopedist during the games themselves. Volunteers will be sought at the upcoming general meeting.

Bill Kapla, M.D., Treasurer, reported operating costs to be \$5800 for March, and \$3000 for April. Some contributions in support of Symposium II have been received from pharmaceutical companies. Jim Krajewski, M.D., discussed the

status of Symposium II planning. Brochures have been mailed and registrations are coming in at a steady rate. It was decided that requests for special fee reductions or partial attendance fees will in general not be accepted. The status of CME accreditation will be clarified.

Membership Chair Steve Borkovic introduced new member Frank Pardo, who has been chosen as House Officer/Student representative on the *BAPHR* Executive Board. The updated *BAPHR* Membership Brochure and Application Form will be available shortly and will be distributed to all members for membership renewal. An appeal for unpaid 1981-82 dues will also be made at that time.

Publications Chair Sam Thal acknowledged the excellent work of Ron Moskowitz in editing *The BAPHRON*. He reported that Art Carfagni, M.D. has volunteered as Associate Editor. Sam appealed to Chairpersons to file committee reports for the *BAPHRON*. Ron Moskowitz announced that the newly revived classified ads section has been a financial success.

At its recent meeting the Research Committee, chaired by Bob Bolan, M.D., outlined its goals as follows: 1) To review and comment upon current literature, 2) To design and prepare research protocols and projects, 3) To make recommendations to the Executive Board as to *BAPHR*'s stance on

medical issues based on research findings, 4) To serve as a forum through which research proposals from various sources may be heard.

In followup to the Health Fair, Dale McGhee praised the tireless efforts of Kent Sack and those who assisted him in this year's highly successful fair. Much goodwill was gained as 650 persons were screened.

A report on the status of *AAPHR* was given by Denny McShane, M.D., *AAPHR* President. The organization is looking toward a productive first meeting here in San Francisco in June.

In new business, Dale McGhee presented a proposal from UCSF that *BAPHR* cosponsor with the university a symposium on the Kaposi Sarcoma in September. This will require no financial outlay from *BAPHR*, but the possibility of monetary profits to *BAPHR* will be explored. *BAPHR*'s own Kaposi Sarcoma ad hoc committee is planning to prepare an information pamphlet for the public on this issue. The Executive Board strongly urged the ad hoc committee to find sources of funding for this project that would not draw on present *BAPHR* resources. Solicitation of a grant from the American Cancer Society was suggested.

The meeting was adjourned at 9:40 PM.

Respectfully submitted,
Robert C. Scott, M.D.
Secretary

CONFIDENTIAL MEMBERSHIP CALENDAR

- June 13, 1982 7 p.m.** **Executive Board**
5 Baja Court, Corte Madera
- June 20, 1982 6 p.m.** **Pot Luck Dinner**
7 p.m. **Annual General Meeting**
Speaker: Pat Califia of the Advocate
2200 Sacramento Street, San Francisco, #1604
Ask doorman for "Ken Everts' party."
- June 25, 1982 8 a.m. to 5:10 p.m.** **Annual BAPHR Symposium**
San Francisco Medical Society Auditorium
250 Masonic Avenue, San Francisco.
- June 25, 1982 5:30 to 7 p.m.** **Cocktail Party**
250 Masonic Avenue, San Francisco.
- June 25, 1982 8 p.m. Concert: Gay Men's Chorus, Mixed Chorus, Gay Freedom Day Marching Band and Twirling Corps.**
San Francisco Civic Auditorium.
- June 26, 1982 9 a.m. to 1:30 p.m.** **Symposium Continues**
250 Masonic Avenue, San Francisco
- June 26, 1982 1:30 p.m. to 5:30 p.m. First Annual Meeting of American Association of Physicians for Human Rights**
250 Masonic Avenue, San Francisco.
- June 27, 1982 time to be announced** **Gay Day Parade**
- July 9, 1982 7 p.m.** **Special General Meeting**

San Francisco Medical Society Auditorium
250 Masonic Avenue, San Francisco
- July 11, 1982 7 p.m.** **Executive Board**
Bill Owen's residence
730 Church Street, #3, San Francisco

COMMITTEES

COMMITTEES

Committee meetings are held at the call of the committee chair. All members are invited and encouraged to become committee members by calling the committee chairs at the numbers below. If interested in vacant committee chairs, call Dr. Dale McGhee, 673-3189.

| | | |
|---|--|---|
| Finance Dr. Robert Akeley 652-3185 | Psychiatric Issues Dr. Daved Kessler 673-3189 | Membership Dr. Steve Borkovic 731-6860 |
| Support vacant | Liaison for AAPHR Dr. Lary Abramson 565-6288 Dr. Denny McShane 327-6642 | Referral Service (ad hoc) Dr. Rick Andrews 621-6291 |
| Social Concerns Dr. Jere Kelly 821-2157 | Women's Issues Lisa Capaldini 673-3189 | Kaposi's Sarcoma (ad hoc) Meets 2nd Tuesday each month at 2252 Fillmore St., 7:30 p.m. Dr. Robert Bolan 921-5762 |
| Publications Dr. Sam Thal 285-6845 | Research Dr. Robert Bolan 921-5762 | House Officers and Medical and Osteopathic Students Frank Pardo 621-2879 |
| Bylaws Dr. William Owen 826-2400 | Education Dr. James Krajewski (acting chair) 931-4656 | |

CONFIDENTIAL MEMBERSHIP CALENDAR

June 27, 1982

Friday, July 9, 1982 7 p.m.

San Francisco Medical Society Auditorium
250 Masonic Avenue, San Francisco

Sunday, July 11, 1982 7 p.m.

Bill Owen's residence
730 Church Street, #3, San Francisco

Thursday, July 22, 1982

6:30 p.m. No-host cocktails by Golden Gate Business Association
7:30 p.m. Meeting and seminar
San Francisco Medical Society Auditorium
250 Masonic Avenue, San Francisco
Topic: Update on Gay Health Problems (in layperson's language)

August 15, 1982

Information booth sponsored by *BAPHR*.
Volunteers needed to staff the booth. Call 673-3189 and leave your name.

August 21-22, 1982

Sea Ranch (See Progress Notes)

August 28-September 5, 1982

San Francisco (See article this issue)

September 12, 1982

September 19, 1982

Speaker: Randy Shilts, author: *The Mayor of Castro Street*

**Lesbian/Gay Day Parade
Special General Meeting**

Executive Board

GGBA/BAPHR Meeting

Castro Street Fair

BAPHR Retreat

Gay Olympics

Executive Board

General Meeting

COMMITTEES

COMMITTEES

Committee meetings are held at the call of the committee chair. All members are invited and encouraged to become committee members by calling the committee chairs at the numbers below. If interested in vacant committee chairs, call Dr. Ric Andrews, 861-5756.

| | |
|--------------------|----------|
| Finance | |
| vacant | |
| Support | |
| vacant | |
| Social Concerns | |
| Dr. Jere Kelly | 821-2157 |
| Publications | |
| Dr. Sam Thal | 285-6845 |
| Bylaws | |
| Dr. William Owen | 826-2400 |
| Psychiatric Issues | |
| Dr. Daved Kessler | 673-3189 |

| | |
|--------------------------------|----------|
| Liaison for AAPHR | |
| Dr. Lary Abramson | 565-6288 |
| Dr. Denny McShane | 327-6642 |
| Women's Issues | |
| Lisa Capaldini | 673-3189 |
| Kaposi's Sarcoma (ad hoc) | |
| Dr. Robert Bolan | 921-5762 |
| Meets 3rd Thursday each month | |
| at Dr. Hamilton's office, | |
| 2000 Van Ness Ave. | |
| Education | |
| Dr. James Krajewski | 931-4656 |
| (acting chair) | |
| Membership | |
| Dr. Steve Borkovic | 731-6860 |
| Referral Service (ad hoc) | |
| Dr. Rick Andrews | 621-6291 |
| Research | |
| Meets 2nd Tuesday each month | |
| 7:30 p.m. at 2252 Fillmore St. | |
| Dr. Robert Bolan | 921-5762 |
| House Officers and Medical and | |
| Osteopathic Students | |
| Frank Pardo | 621-2879 |

CONFIDENTIAL MEMBERSHIP CALENDAR

MEETINGS, ETC.

| Group/Committee | Date | Time | Location |
|--|----------------|-----------|--|
| BAPHR PICNIC (WHEEE!) (in lieu of Sept. General Membership Meeting) | 12 September | Noon-7 pm | Green Valley Ranch in the Napa Valley. (See-Lavendar insert) |
| Administrative Committee | 18 September | 3 PM | 730 Church St. No. 3 (Bill Owen, 826-2400) |
| Executive Board | 19 September | 7 PM | 10 Jade Court (Bill Kapla, 775-8872) |
| AAPHR | 9-10 October | * | Boston, MA* |
| General Membership (Speaker: Randy Shilts) | 17 October | 7 PM | *(See article, this issue) |
| BAPHR Awards Banquet | 13 November | * | *(Sec article, this issue) |
| "Coping with Stress" Workshop | 28-30 January, | 1983 | Asilomar Conference Center Pacific Grove, CA (See article, this issue) |

*FULLER DETAILS IN FUTURE ISSUES.

NEW COMMITTEES AND CHAIRS

| | |
|------------------------------------|------------------------------|
| Education/Programs | Richard Cazen |
| Social Concerns/Community Outreach | Jere Kelly and Lenny Simpson |
| Administration | Bill Owen* |
| Membership/Support | Jack Wilkie |
| Publications/Media | Charlie Morrison** |
| Finance | Ted Winn |
| Research | Bob Bolan |
| Sub Committee on Kaposi's Sarcoma | Steve Barkovic |

*Assisted by newly-appointed (lay) Administrative Assistant Doug Carner.

**Assisted by newly-appointed (lay) Managing Editor of the BAPHRON, Wayne April.

HOT TIPS... New Baphron Feature

One constantly hears bemoanings concerning inability to find a really "compatible" attorney; an auto repair shop where one can expect reasonably prompt, courteous service at a fair price; or even where it is likely that the produce (and/or meats) will be fresh and reasonably priced. Yet each of us probably has a "secret" or two along these lines. Share 'em with the rest of us, won't you? Call or write your Editor and let's get a "Hot Tips" feature going.

By way of inaugurating this service, here's my tip, one that I got wind of from a friend who was visiting The City from Boulder, CO: On Saturday mornings, most of the wholesalers in the Flower Mart on Sixth Street will sell to private individuals at astonishingly low prices— often on the order of a quarter of normal retail prices. There are truly fabulous bargains there for anyone with a bent for plants. Check it out!

Minutes of the Executive Board Meeting

June 13, 1982

The meeting was called to order at 7:20 p.m. by Dale McGhee, M.D., President. Ten members were present. Plans for press coverage for this month's Symposium II were discussed by James Krajewski, M.D., Symposium coordinator. After some discussion, the Board agreed that limitations should not be placed on press coverage. The handling of inquiries from the radio and television media will be left to the Education Committee. A room may be set up at the Medical Society for a press headquarters during the symposium.

Publications Committee chair Sam Thal, M.D., announced the resignation of Ron Moskowitz as *BAPHRON* editor. Sam himself wishes not to continue as Publications Chair but would like to remain involved with the Committee in a lesser role.

Bob Bolan, M.D., reported for the Kaposi's Task that the color brochure prepared by *BAPHR* for the lay distribution is in the design stages. Plans call for the printing of 10,000 brochures at a cost of \$2,517. The bulk of this sum has already been pledged from the American Cancer Society, the Golden Gate Business Association and the other PHR groups in California. Because of the need to produce the brochure soon, *BAPHR* will underwrite the cost, pending reimbursement by the pledged contributions.

Jere Kelly, M.D., Social Concerns Chair, reported that *BAPHR* will be participating in a health information booth at the coming GOA event in July. Volunteers are still needed to staff the booth and to serve as health monitors for the L/G Freedom Day Parade. It was announced that James O'Donnell, M.D., will coordinate the medical provisions for the coming Gay Olympics in late August. Jim will be making an appeal to the membership for medical coverage of these events.

Ballots have been mailed in preparation for the June 20th *BAPHR* election. Bylaws call for the announcement of new officers on that date.

A workshop for gay physicians and their spouses on "Coping with Stress" is being coordinated by *BAPHR* member Don Brown, M.D., and is sponsored by the CMA and the PHR groups of California. The workshop is scheduled for January 28-30, 1983, at Asilomar.

The *BAPHR* retreat is set for August 21st and 22nd at Sea Ranch on the Sonoma Coast. The purpose of the retreat is to review past years of the organization and to outline new directions, new structure, and goals. The retreat is open to all members. Spouses are not invited.

Membership Committee chair Steve Borkovic, M.D., reported that the new membership brochures and applications will be mailed out this coming week. The effort is planned to recruit new and renewal memberships as well as revive old memberships which may have lapsed.

At the close of the meeting, outgoing president Dale McGhee expressed thanks to members in attendance and to the membership in general for their involvement and support over the past two years of his Presidency. In return, Rick Andrews spoke for the group when he shared his feelings of gratitude to Dale for his exceptional leadership and devotion since the very beginning of the organization. Thank you, Dale. The meeting was adjourned at 9:30 p.m.

July 11, 1982

Ric Andrews, M.D., newly elected *BAPHR* president, convened the meeting at 7:21 p.m. Ric shared his ideas for revisions in the format of the executive meeting, proposing a restructuring of the standing

committees to allow more decision-making power at the committee level. Ric proposes to strengthen the committees by assigning associate chairs to assist the traditional committee chair. *BAPHR* officers may serve as overseers to the committees. It is hoped that much of the routine detail of committee work may be discussed and resolved at the committee level without requiring such extensive investigation by the executive board. It is hoped that executive board meetings may be shortened and made more efficient in this process. These proposals will be further discussed at the coming *BAPHR* retreat.

The referral service system was reviewed by Kent Sacks, M.D., as he takes over these duties in assuming the vice presidency. The issue was raised of impending Medi-Cal funding cut-backs. The Board agreed that *BAPHR* should explore the issue of providing medical care to gay patients who may be affected by these new State funding policies.

It was reported that the booth was being readied for the Castro Street Fair under the direction of Frank Pardo, M.D.. Ric Andrews reported that he will be meeting soon with Mayor Feinstein at her office. Among the topics to be discussed will be a rescheduling of her June address to *BAPHR* which she cancelled due to illness.

Jere Kelly, M.D., announced that the *BAPHR* contribution toward medical care and supplies for the L/G Freedom Day Parade was much appreciated, and the surplus supplies are presently being returned to *BAPHR*. Jere reported that there were fifty injuries including several seizures and OD's. A need was demonstrated for medical monitors although the requirement for MD's to be present was modest. Jere announced the need for help in staffing a health information booth at Fort Mason following a G.O.A. event on July 16.

Sam Thal, M.D., has agreed to serve as Associate Editor for the *BAPHRON*. The Editorship has not yet been filled. Sam agreed to supervise the production of the next *BAPHRON* issue and he discussed the formulation of that issue with the Board.

The schedule of future *BAPHR* events was reviewed. There was favorable response to the suggestion of a social event in September in place of a regular meeting. Efforts will be made to schedule Randy Shilts for that event. Should this occur, the *BAPHR* awards banquet could be scheduled in October or November. Bill Owen, M.D., agreed to organize a nominating committee to select candidates for the annual award.

The Board discussed plans for the coming retreat at Sea Ranch. The following topics were raised for the agenda:

1. Establishment of quarterly or periodic public information forums.
2. The improvement of liaison with other gay groups;
3. The projection of short- and long-term goals and objectives, including careful delineation of the roles of committees.

Other topics to be discussed included possible reorganization of the elective system within *BAPHR*, the establishment of an historian to chronicle *BAPHR* events, the possible revision of the tax exemption provision of the organization, considerations for greater recognition and involvement of housestaff and student members within the organization, greater recognition of the support function of *BAPHR* for its individual members and delineation of the precise role of a paid clerical staff person for the organization.

In other business, Kent Sacks informed the Board that the health fair organizers wished to charge *BAPHR* an additional \$57.00 for printing expenses involved in Health Fair activities. After some discussion involving the politics of this issue, the Board voted not to pay these additional monies.

Respectfully submitted,
Robert C. Scott, M.D.
Secretary

CONFIDENTIAL MEMBERSHIP CALENDAR

Sunday, August 15, 1982

Information booth sponsored by BAPHR.

Volunteers needed to staff the booth. Call 673-3189 and leave your name.

Weekend of August 21-22, 1982

Sea Ranch (See Progress Notes)

Sunday, August 28-Sunday, September 5, 1982

San Francisco

Opening and Closing Ceremonies, Kezar Stadium

Sunday, September 12, 1982

Green Valley Ranch, Napa Valley

Noon to 7 pm (See article this issue)

Sunday, September 19, 1982

Bill Kapla's residence

10 Jade Place, San Francisco

Sunday, October 17, 1982

Speaker: Randy Shilts, author: *The Mayor of Castro Street*

November, 1982

Castro Street Fair

BAPHR Retreat

Gay Olympics

BAPHR Picnic

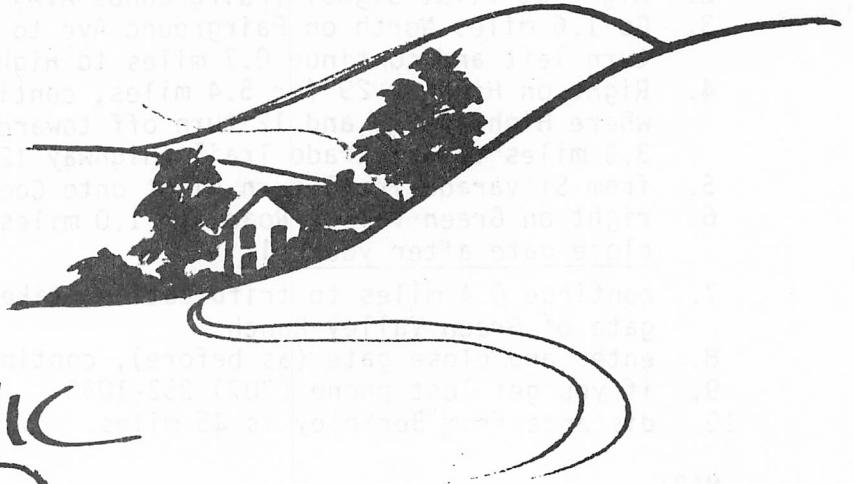
Executive Board

General Meeting

Annual Banquet

***NOTE CHANGE IN SCHEDULE FROM JULY CALENDAR**

Y'all Come!



THE ANNUAL
BAPHR PICNIC
AT GREEN VALLEY RANCH

Sunday, Sept. 12, 1982
Noon to Sundown

BAPHR's annual picnic will be held again this year in the Napa Valley at the Green Valley Ranch of BAPHR member Gene Eisenberg.

WHAT TO BRING:

- Beer, Wine, or other beverages. Ice will be provided to keep drink containers cool.
- Potluck sidedish to have with hamburgers. Please bring enough to share with 4-6 others (Last names beginning A-M, salads please; those N-Z, desserts). Grilled hamburgers will be served at 4 PM.
- Old towels or blankets to sit or lie on.
- Swim suit (optional, as nude sunbathing and swimming in the lakes are OK.)
- Walking or hiking shoes. You can walk to a waterfall or anywhere on the ranch or neighboring property as long as you respect the vegetation, watersupply, animals, and GATES. Watch out for POISON OAK and, yes, rattlesnakes.
- Fishing tackle. There are three lakes with bass, crappie, bluegill.
- Frisbees, balls, toys, SUNTAN LOTION.

AMENITIES: The water supply for the houses consists of one spring. There are two toilets in the Ranch House and one in the 100 year-old farmhouse when needed, but feel free to irrigate the land. Anyone who wants to come the evening before and camp out, please make advance arrangements by calling Gene Eisenberg at 644-1676.

RSVP:

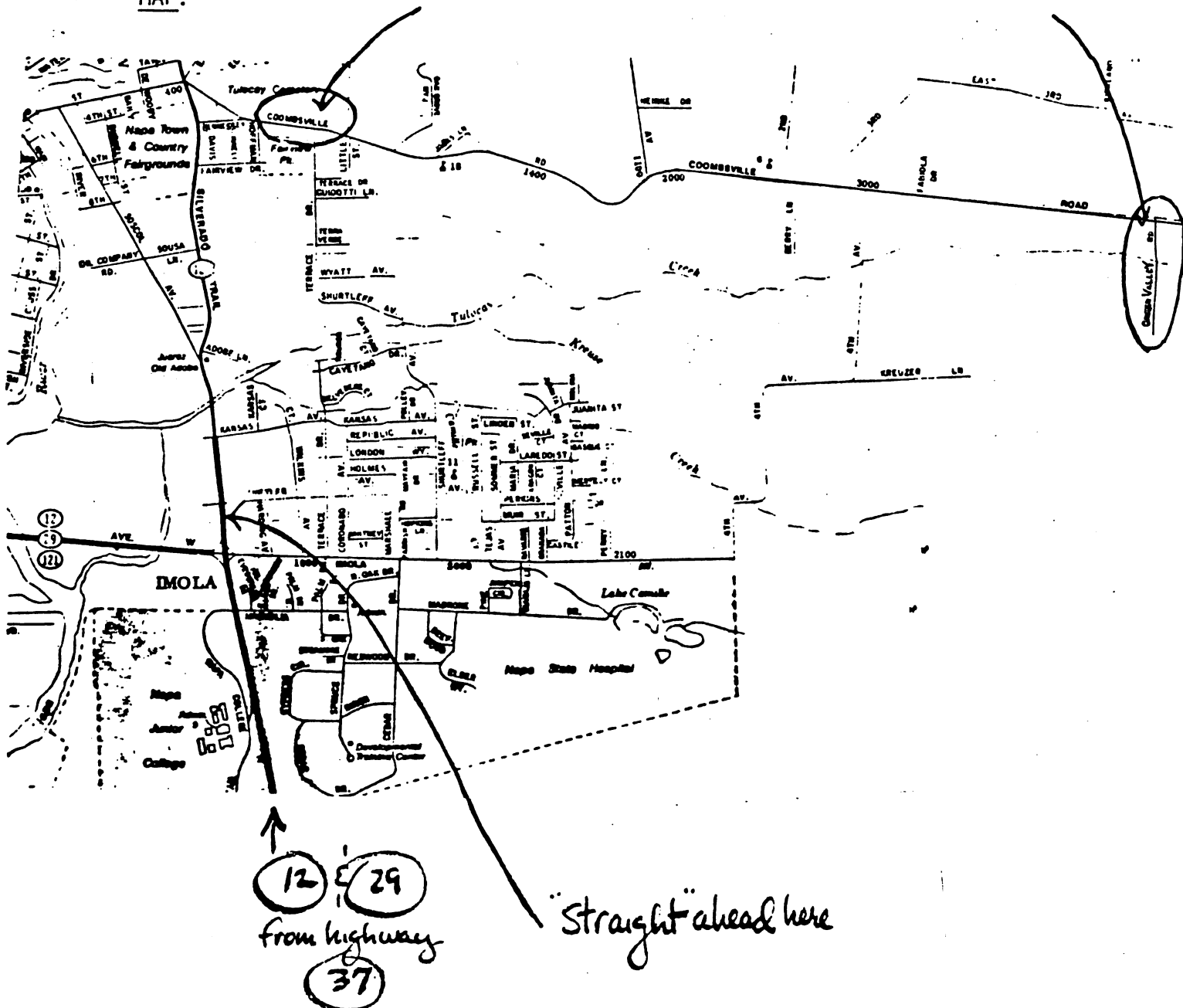
Office of L. Abramson, 565-6288

SEE REVERSE SIDE FOR DIRECTIONS

DIRECTIONS:

1. Interstate 80 North to Vallejo take Highway 37, Napa exit
2. Right at first signal (Fairgrounds Ave)
3. Go 1.6 miles North on Fairground Ave to its end at American Canyon Road turn left and continue 0.7 miles to Highway 29
4. Right on Highway 29 for 5.4 miles, continue straight (gayly forward) where Highways 29 and 12 turn off toward the left, for an additional 3.3 miles to Silvarado Trail (Highway 121)
5. from Silvarado Trail turn right onto Coombsville Road for 2.8 miles
6. right on Green Valley Road for 1.0 miles to J-M gate. Go through and close gate after yourself
7. continue 0.4 miles to trifurcation, take the middle fork 0.25 miles to gate of Green Valley Ranch
8. enter and close gate (as before), continue to Ranch House Gate and park.
9. if you get lost phone (707) 252-1093
10. distance from Berkeley is 45 miles.

MAP:



MINUTES

MINUTES OF BAPHR ADMINISTRATIVE/BY-LAWS COMMITTEE MEETING Saturday, September 18, 1982

The meeting was called to order at 3:00 PM by Bill Owen, M.D., Chairman. Five were in attendance, including the President (*ex-officio* member) and the Administrative Assistant.

The committee voted to recommend to the Executive Board that the *BAPHR* mailing list not be used to mail materials from other gay organizations. This was in response to a request by Gay Rights Advocates (GRA) that *BAPHR* mail out to members, pre-sealed envelopes requesting *BAPHR* members to join that organization; it was proposed that *BAPHR* place our mailing address labels on the GRA envelopes so as not to violate the confidentiality of our members. (Note: this was done for the organization, Gay Rights National Lobby (GRNL) a few years ago.) The committee did recommend that the subject of mailings for other gay organizations be included in a future membership poll.

The committee discussed the position of Administrative Assistant (AA) and requested that the Secretary work with the AA to develop a job description for that position within the next three months. The committee recommended that the AA work under direct supervision of the Secretary but that ultimate responsibility for the AA in the chain-of-command would be vested in the President.

The committee reviewed the *BAPHR* Bylaws and made minor changes to keep the Bylaws consistent with current practice and the realities of an organization that has grown tremendously since the Bylaws were first written five years ago. The only substantive changes are the inclusion of positions of Past-President and President-Elect as members of the Executive Board and the limitation in the number of standing committees (whose chairpersons, appointed by the President, are members of the Executive Board) to seven. The committee voted not to create elective positions of Executive Board members-at-large at this time. A final draft of the revised Bylaws will be reviewed by committee members, submitted to the Secretary of the Society and distributed to *BAPHR* members in the near future. The proposed revisions will be voted on three months thereafter. The meeting adjourned at 6:00 pm.

CONFIDENTIAL MEMBERSHIP CALENDAR

MEETINGS, ETC.

| Group/Committee | Date | Time | Location |
|--|----------------------------|-----------|---|
| AAPHR Executive Board | 9-10 October 10 October | * 7 PM | Boston* 170 Corwin (Jack Wilkie, 431-9165) |
| Social Concerns** | 13 October | 8 PM | 510B Hill Street, at Noe (Jere Kelly, 824-3210) |
| General Membership (Speaker: Randy Shilts)* | 17 October | 7 PM | 3650 21st Street (Jerry Goldstein, 821-3782) |
| Executive Board | 7 November | 7 PM | 3765 16th Street (Lary Abramson, 864-4393) |
| BAPHR Awards Banquet (Honoree: Dr. Evelyn Hooker) | 13 November*** | | Grand Ballroom of the Stanford Court Hotel |
| Christmas Party* (Hosts: GGBA & Bay Area Career Women) | 16 December | | Garden Court of Sheraton Palace Market & New Montgomery Sts. |
| "Coping with Stress" workshop | 28-30 1983 | January | (See article in Sept. BAPHRON) |

* See article in this BAPHRON.

** New Chair: George Riley.

***See article in this BAPHRON. Individual invitations will be mailed to BAPHR members in the Bay Area.

MEMBERSHIP CALENDAR DATA

Committee Chairs are **URGENTLY** requested to call Administrative Assistant Doug Carner at the BAPHR office and to give to him their committees' meeting times and places before the fifth of each month. This will facilitate inclusion of those data on the monthly Membership Calendar. Thanks!

MINUTES

BAPHR EXECUTIVE COMMITTEE MEETING,

September 19, 1982

The meeting was called to order at 7:00 p.m. by President Andrews. Seventeen members were present. Doug Carner, BAPHR's new Administrative Assistant was introduced. The BAPHR office is located at 2940 16th Street, Suite 200-7, phone 558-9353. Office hours are flexible; generally, Monday through Friday, 9:00 a.m. until 12 noon.

A revised format for the Executive Board meetings was discussed. Agenda items for the Executive Board meetings are to be called in to President Andrews five days in advance of the Executive Committee meeting. Standing Committee chairs have the responsibility to attend the Executive Board meetings or to delegate this to the Associate Chair of the Committee. Chairmen of all committees are asked to notify Doug Carner by the 5th of each month with information regarding committee meetings, etc. This information will then be forwarded to Charlie Morrison for the BAPHRON. Minutes from committee meetings can also be forwarded to the BAPHRON for publication.

Vice President Kent Sack reported that the referral service needs a pool of experts to provide authoritative consultation on such issues as AIDS. Referral service phone lines are busy and an additional line may soon be needed. A report was given by Bill Kapla, Treasurer, who expects a yearly budget to be available by the end of the month. Current assets are: \$5000 in checking; \$15,000 in Money Market account; \$13,000 in endowments. Retreat expenses were discussed by Ric Andrews and he reported a \$450 loss, which the Board voted to absorb.

Committee reports were given. Bill Owen reported on recommendations from the By-Laws and Administration Committee meeting. It was recommended and accepted by the Board that the proposed GRA mailing not proceed. A poll will be taken to determine the membership's feelings on such mailings and on other issues. The secretary is to work with the Administrative Assistant to produce a job description for the Administrative Assistant. Although ultimate authority for the position of Administrative Assistant is with the President, he will report directly to the secretary; no work is to be authorized for the Assistant unless cleared through the secretary first. Bill Kapla reported for the Finance Committee that the Committee is exploring the need, costs, etc. for liability insurance and will report later. Dr. Jack Wilkie, chair of Membership/Support noted response for renewals has been slow. Those that have not been renewed will be reached by letter and another application. There is to be a new logo that will be used on all printed matter. There will be a series of brunches and/or cocktail parties for new members; these will be in very small groupings. Categories of focus: Membership Committee (Dr. Wilkie); Support Committee (Dr. Brown); Arrangements (total committee). Dr. George Riley reported for Social Concerns. The committee is going to meet to draw guidelines and objectives for itself, as well as to formulate specific projects. The committee is seen as a liaison to other groups. Members were urged to participate in other service organizations to combat the feeling of elitism. For Publications Committee, Dr. Charles Morrison told of efforts to streamline the entire mechanics of the production of the Newsletter. A word processor would be of great help. A more extensive membership calendar is to be part of the Newsletter. Dr. Bob Bolan reported for the Research Committee. The working liaison between the K.S. Foundation and BAPHR was discussed at length and further clarification of roles and goals was encouraged. The apparent lack of centralization in the AIDS public information effort was noted as an especially urgent issue.

Within New Business, Ric Andrews announced that the Awards Banquet is set for Saturday, November 13 at the Stanford Court Hotel, with Dr. Evelyn Hooker as honored guest. Cost will be \$35.00 for all, except medical student members, \$15.00.

Meeting adjourned at 9:46 p.m.
Respectfully submitted,
Robert Scott, M.D.
Secretary

BAPHR EXECUTIVE COMMITTEE MEETING,

October 10, 1982

The meeting was called to order by Dr. Ric Andrews, President at 7:15 p.m. Dr. Kent Sack, Vice President, reported that the process of updating the membership files for the referral service is now beginning. Members will be billed by the month they joined the service, not simply one billing for all. Dr. William Kapla, Treasurer, presented a preliminary report on BAPHR finances for the past year. The Finance Committee and the Treasurer will review these figures and present a financial statement at the next Executive meeting. Dr. Kapla reported that a meeting with accountant Al Nella is scheduled for the coming week. There has been a penalty levied against BAPHR because of late IRS filing; the amount is not known.

Doug Carner, Administrative Assistant, brought the Board up to date on planning for the Awards Banquet, to be held November 13 at the Stanford Court Hotel, Nob Hill. Pam Brooks and a dance duo will perform. Decorations for tables may be partially donated. No-host bar. The Board approved a selection of 6 awards, including the Guest of Honor, Dr. Evelyn Hooker. Suggestions were requested as to possible locations for this year's New Year's Eve Party.

COMMITTEE REPORTS:

The Finance Committee is working on projecting a budget for the fiscal year, according to Dr. Ted Winn, Committee Chair. Dr. Jack Wilkie distributed a sample of the new Membership brochure which has been revamped. Letters are going to all who have not renewed membership, down 140 in September from last year. Dr. Charles Morrison, Chair of Publications, appealed to the Board strongly to support the report *Homosexuality and Social Justice*, completed by the Task Force on Gay/Lesbian Issues of the Archdiocese of San Francisco, July, 1982. This was supported. It was noted that a Letter of Commendation from the BAPHR President has been sent to the Task Force, with copies to gay

CONFIDENTIAL MEMBERSHIP CALENDAR

| Group/Committee | Date | Time | Location |
|--|-------------------|--|---|
| Membership/Support | 2 Nov | 7:30 PM | 3765 16th Street (Lary Abramson, 864-4393) |
| Social Concerns | 3 November | 8 PM | 1241 Hempstead, #193 Walnut Creek (Brad Gould, 938-8079, office) |
| Scientific Affairs* | 4, 18 Nov | 7:30 PM | 2000 Van Ness (Office of Richard Hamilton) |
| Executive Board | 7 November | 7 PM | 3765 16th Street (Lary Abramson, 864-4393) |
| | 5 December | 7 PM | 963 Sunnyhills Road** Oakland (George Riley, 839-4164) |
| BAPHR Awards Banquet (Honoree: Dr. Evelyn Hooker | 13 November | Cocktails: 6:30 PM Banquet: 8:00 PM | Grand Ballroom of the Stanford Court Hotel 905 California |
| Christmas Party | 16 December | | Garden Court of the Sheraton Palace Hotel Market & New Montgomery Streets |
| Coping with Stress Workshop*** | 28-30 January '83 | | Asilomar Conference Center Pacific Grove |

* See article in this BAPHRON.

** Take I-580 in the direction of Hayward. Take the Park St. exit and at the end of the off-ramp turn left onto Park. At the second light, Park veers off to the right. Go directly forward and you will be on Grosvenor. Turn left at the second stop sign onto Sunnyhills. George's house is half a block down the hill on the left, #963.

***See article in the Spetember BAPHRON.

MEMBERSHIP CALENDAR DATA

Committee Chairs are URGENTLY requested to call Administrative Assistant Doug Carner at the BAPHR office and to give to him their committees' meeting times and places before the fifth of each month. This will facilitate inclusion of those data on the monthly Membership Calendar. Thanks!

newspapers, National Gay Task Force, Council on Religion and Homosexuality, and Archbishop Quinn. The Publications Committee will work on the standardization of all ads for BAPHRON. Ad contact is Wayne April, at 861-5069. Will Warner, M.D., discussed steamlining production of the BAPHRON. Alternative printers are under consideration, and one may be selected for a trial period.

Dr. Bob Bolan reported for the Scientific Affairs (formerly Research) Committee. BAPHR and the K.S. Foundation are pooling resources to print an updated AIDS brochure. This will be accomplished within 2,3 weeks and a first printing of about 10,000 brochures is proposed. The only cost will be the paper, as typesetting and printing have been donated. The cost of these materials, \$200-\$300. The Executive Board voted to donate this cost to the brochure's production; the expense will be made up with the public's purchase of the brochures. Dr. Steve Borkovic is co-chair of Scientific Affairs; the Committee will no longer have subcommittees. Temporarily the Committee will meet two times per month. They are now exploring ways in which BAPHR can contribute its special expertise and energies to AIDS effort. Dr. Ian Barlow is the new Chair of the Education Committee. He announced the urgency to restructure the committee. The committee will meet October 14, 1982. The Speakers Bureau will be under the jurisdiction of the Education Committee.

NEW BUSINESS:

Committee members should keep in mind potential speakers for general meetings and submit their ideas to the officers.

Executive Board Meeting Schedules: November 7, home of Dr. Abramson; December 5, Home of Dr. George Riley (directions to be provided).

Dr. James Krajieski encouraged all members to write letters of support to *American Medical News* for their article on gay physicians which has received criticism from other quarters. It was encouraged that all further articles that need our support should be brought to the Executive Committee meeting.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Robert Scott, M.D.

Secretary

Special Concerns Committee
Minutes

September 8th and 29th, 1982

Members present: George Riley, Jere Kelly, Keith Barton, Lenny Simpson, Brad Gould

The committee met for the purpose of establishing goals and objectives and assigning tasks. It was decided that the committee would function best with a chairman and a series of task coordinators. An agenda, strict adherence to time and minutes are necessary for effectiveness and efficiency. The purpose of the committee will be to involve BAPHR in community issues that affect the emotional and physical health of gay men and lesbian women. Working goals will be: to educate and involve BAPHR members about local service organizations; to address community health issues; to influence the social issues that affect the well being of gay men and lesbian women and to establish an effective social concerns committee. Objectives for the year will include: providing articles about service organizations for the BAPHRON; involving BAPHR members in service organizations; putting on the health fair; establishing at least one home visitor service for elderly gay men and lesbian women; forming an investigative/action team; establishing a police liaison team; increasing the membership of the social concerns committee and establishing effective administrative procedure. Objectives were assigned to coordinators who are to begin developing a list of tasks. The committee adjourned and will meet again on October 13.

PLEASE . . . Complete both sides of this questionnaire and return promptly to:
BAPHR, Box 14546, San Francisco, CA 94114

BAPHR Membership Questionnaire

Dear BAPHR Colleague:

This questionnaire has been prepared to determine your interests and preferences with regard to BAPHR meetings and activities. Hopefully it will enable us to implement changes which will make attendance at BAPHR functions more rewarding for all concerned.

General Meetings/Parties

1. I attended approximately _____ of the eight general meetings and _____ of the three parties held in the past year.
2. Do you have any suggestions for parties? (e.g., rent-a-bar)
 - (1) _____
 - (2) _____
 - (3) _____
3. Would you be interested in attending a weekend retreat for the membership at large?
 - (1) Yes _____
 - (2) No _____

4. Indicate how the following factors influence your attendance at BAPHR meetings and parties. Check one box for each factor.

| | Encourage | Discourage | No effect |
|--|--------------------------|--------------------------|--------------------------|
| Committee reports | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| S.F. medical society location* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member-home location | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Alcoholic beverages | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Potluck dinners | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Third Sunday of the month meeting day* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7:00 pm meeting time* | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

* I would prefer: Location _____
 Day _____
 Time _____

Do you have a home which would accommodate 75-100 people for a meeting?

- (1) Yes _____ (Phone no. _____) (2) No _____

Social Concern/Support

5. For the benefit of the social concerns committee please list any service organizations in the gay/lesbian community of which you are a member:
 - (1) _____
 - (2) _____
 - (3) _____

6. The support committee was originally established to provide psychological and emotional support to the members during the anti-gay campaign of 1977. This function has become much less evident. If a support group mechanism were re-established, should this be:
- (1) loosely directed small groups meeting for short periods at each general meeting, i.e. a somewhat structured adjunct to the social hour?
 - (2) more formally organized, meeting independently of the general meetings and involving only those members specifically wishing to attend?
 - (3) both (1) and (2)
7. BAPHR will be hosting small cocktail parties and/or brunches to welcome and get acquainted with new members. Are you interested in attending such a gathering?
- (1) Yes _____ (2) No _____
- Would you be interested in hosting such a gathering in your home?
- (1) Yes _____ (2) No _____
8. In order to facilitate social and professional interchange amongst our members should the membership list (with specialty, location of practice, etc) be circulated amongst the membership?
- (1) Yes _____ (2) No _____

Your name _____

Mailing address _____

Location of office _____

Telephone: Residence _____ Office _____

Speciality _____

Age by decade _____
(e.g. 28 yrs = 3rd decade)

Membership Mailings from other Organizations

Membership in Bay Area Physicians for Human Rights always has been confidential and always will remain so. Our membership list is not available outside the organization. BAPHR is often asked by other organizations (e.g. Gay Rights National Lobby) to send mailings about these groups to our membership. In the past this has been accomplished by our officers' applying our address labels to presealed envelopes supplied by the requesting organization. In this way we have been able to maintain the confidentiality of our membership list while providing BAPHR members with information about organizations whose goals are consistent with ours.

The problems with this policy are a) it takes considerable volunteer member time away from BAPHR's other important projects to accomplish such a mailing; b) BAPHR might be deluged with requests from many deserving organizations, so how do we select which ones are **most** deserving?

Questions: (Circle your answers)

- | | | |
|--|-----|----|
| 1. Should this policy and method of allowing selected organizations to canvas our members be continued? | YES | NO |
| 2. Should selected organizations be allowed to advertise for membership and/or contributions in the <i>BAPHRON</i> ? | YES | NO |
| 3. Which class(es) of organizations should be afforded the privilege of BAPHR mailings and/or <i>BAPHRON</i> advertising? | | |
| A. All requesting organizations (e.g. Greenpeace, Common Cause) | YES | NO |
| B. All requesting gay organizations (e.g. Alice B. Toklas Democratic Club, GGBA, MCC) | YES | NO |
| C. All requesting tax-exempt gay organizations (e.g. Human Rights Foundation) | YES | NO |
| D. All requesting gay rights organizations (e.g. Gay Rights National Lobby, National Gay Rights Advocates) | YES | NO |
| E. All requesting health-oriented gay organizations (e.g. National Coalition of Gay STD Services, American Association of Physicians for Human Rights, Lesbian/Gay People in Medicine) | YES | NO |
| F. Only gay organizations with a national focus (e.g. National Gay Task Force) | YES | NO |
| G. Only gay organizations with a Bay Area focus (e.g. Operation Concern, Pacific Center for Human Growth) | YES | NO |
| H. BAPHR should not be involved with the membership and contribution drives of other organizations. | YES | NO |

4. Comments on the question of mailings from other organizations to BAPHR members:

CONFIDENTIAL MEMBERSHIP CALENDAR

| Group/Committee | Date | Time | Location |
|--|-----------|---------|--|
| Executive Board | 5 Dec | 7:00 PM | 963 Sunnyside Rd., Oakland* (George Riley, 839-4164) |
| | 9 Jan | 7:00 PM | 1351 Filbert (Ted Winn, 771-2954) |
| | 6 Feb | 7:00 PM | 2679 California (Jack Mangum, 929-1286) |
| New Approaches in Psychoanalysis*** | 9-12 Dec | | Hotel del Coronado San Diego |
| Media | 12 Dec | 2:00 PM | 39 Bret Harte Dr., San Rafael** (Will Warner, 453-5281) |
| Christmas Party!*** Hosted by the GGBA & Bay Area Career Women | 16 Dec | 8:00 PM | Garden Court of the Sheraton Palace Hotel Market & New Montgomery Streets. (Kim Cortright, 956-8660) |
| New Year's Eve Party!*** | 31 Dec | 8:30 PM | 3650 21st St. (Home of Jerry Goldstein. For further information: Lary Abramson, 565-6288) |
| Membership/Support | 11 Jan | 7:30 PM | 170 Corwin (Jack Wilkie, 431-9165) |
| General Membership*** Speakers: Drs. Moss & Gorman of UCSF | 16 Jan | 7:00 PM | 260 Masonic (SF Med. Society) |
| "Coping with Stress" Workshop**** | 28-30 Jan | | Asilomar Conference Center, Pacific Grove |

* Take I-580 in the direction of Hayward. Take the Park Street exit. At the end of the off-ramp turn left onto Park. At the second light, Park veers off to the right. Continue gaily forward at that point, putting yourself on Grosvenor. Turn left off Grosvenor at the second stop sign. You'll then be on Sunnyside. George's house you'll find half a block down the hill: #963.

** For our trip to the boonies, members of the committee (and any others interested in having a look at the Marin wilderness) are requested to rendezvous at The BAPHRON's plush Editorial Offices at 3856 19th St. #4 at 1:15 PM for the purpose of carpooling. Anybody got a 4WD vehicle? (The mud in Marin gets deeeeeep in December.)

*** See article in this month's BAPHRON.

**** See article in the September BAPHRON.

MINUTES COMMITTEE AND EXECUTIVE BOARD MEETINGS

**Social Concerns Committee
October 18, 1982**

Members Present:

George Riley Lenny Simpson
Jere Kelly Berne Cordes
Keith Barton

The group reviewed old business and spent most of the time discussing several medical issues. The committee received a copy of a letter from a San Francisco endocrinologist to Blue Shield in which he vented his anger and disappointment with their decision not to provide coverage for transfer factor in a patient with AIDS. Jere Kelly is to follow up with Blue Shield and the physician and the committee will decide in November how to proceed. The committee also considered at length the potential needs of the medically indigent. We reviewed as best we could the pros and cons of taking some anticipatory action, such as forming a low fee or free clinic modeled after Howard Brown vs. waiting to see what needs develop within the gay community once the legislation goes into effect. Berne Cordes will investigate issues further and report back.

**Membership/Support
Committee
November 2, 1982**

The Membership/Support Committee met on Tuesday, November 2nd at the home of Lary Abramson. The meeting commenced at 7:30PM. Present were Lary Abramson, Lee Kurlander, Jack Mangum, Tom Mills, Frank Pardo, Steve Walters, and Jack Wilkie.

The questionnaire to be circulated to the membership was discussed in detail. It was noted that the response to the last questionnaire was poor, i.e., 25%: with this in mind the questionnaire was kept short, i.e., 8 questions, omitting all unnecessary questions unlikely to influence future planning. It was also suggested that the questions dealing with BAPHR mailings (Ed. note: of materials from other organizations, groups, etc.) be sent out separately in hopes of getting a higher response to this item which more directly affects the bylaws of the organization.

The New Year's Eve party was discussed and it was decided to approach Jerry Goldstein regarding the use of his home again.

New members cocktail parties were discussed. The first of these will be held on Nov. 20th from 7 to 9 PM at the home of Jack Mangum. A second will take place from 7 to 9 PM at Lary Abramson's. There are approximately 31 new members so there will be about 15 at each party with 4 or 5 established, active members.

The next committee meeting was set for January 11 at 7:30 at the home of Jack Wilkie.

The meeting adjourned at 9:35 PM.

—J.S. Wilkie

**Social Concerns Committee
November 3, 1982**

Members Present:

| | |
|--------------|---------------|
| George Riley | Lenny Simpson |
| Keith Barton | Marc McDaniel |
| Brad Gould | |

There were no new developments on major objectives and the meeting dealt with a number of smaller items including: recommendations for speakers at general meetings; committee membership; correspondence to the AMA News about the article "Coming Out" and to US Representatives about funds for AIDS research; and medical coverage for gay and lesbian community events. Brad Gould announced he would not have time to head a senior outreach project. Jere Kelly and Berne Cordes were not present to give followup reports on Blue Shield coverage of transfer factor or proposals for the medically indigent.

**Media Committee
November 3, 1982**

Expanded Mailing List: It was discussed and agreed that a number of health- and media-oriented organizations should be added to The BAPHRON mailing list.

Delegating Duties: It was agreed that after the production schedule of The BAPHRON becomes established with the new printer, duties should be assigned to various people on the committee, thus relieving the Editor from doing almost everything himself.

Alternating Editors: The idea of establishing alternating editors, especially if, as seems possible, Charlie Morrison returns to gainful employment, met with mixed response. Ric Andrews didn't think it would be a good idea. He felt the momentum of the newsletter would suffer. This item was tabled for the time being.

Purposes & Goals Review: This item generated some discussion, but no concrete resolutions.

Masthead Design: Morrison submitted several rough sketches for a new BAPHRON masthead. He suggested running a contest through the newsletter for other ideas. Approved.

Advertising Rates: Classifieds have been set at \$10 for 20 words or less and 50¢ per word over 20. Camera-ready display ads are to be \$10 per column inch.

Changing Meeting Times: Morrison suggested the BAPHR's monthly Executive Board Meetings should be held on the first Sunday of the month, and the General Membership Meeting should be held on the second Sunday, in order to permit timely coverage in the following month's newsletter. Andrews thought this would be a good idea and will add it to next month's Board Meeting's agenda.

Media Committee Meetings: Morrison suggested having monthly newsletter meetings. It was agreed that was a good idea. The next one was subsequently scheduled for Tuesday, Nov. 16.

Late Agenda Items: Will Warner, the Associate Editor, submitted several suggestions for media-oriented projects:

- 1) Publication of the Proceedings of the annual BAPHR-sponsored Symposia; 1982 and subsequent years.
- 2) TV panel show of BAPHR physicians on AIDS sometime this winter; KQED or network channels.
- 3) Routine referral of publication efforts to this Committee.

These were discussed but no conclusive action was taken.

—Wayne April
Recording Secretary
(a.k.a. Managing Editor)

**Scientific Affairs Committee
November 4, 1982**

Members Present:

S. Borkovic, Assoc. Chair R. Hamilton
W. Blumenfeld F. Pardo
T. Sharpton A. Moss, Guest
M. Gorman, Guest

Old Business:

1. An AIDS pamphlet has been designed jointly by the Scientific Affairs Committee and the Kaposi's Sarcoma Foundation. Ten thousand copies will be published for general distribution within the next two weeks.
2. Two conferences on AIDS were presented by The Kaposi's Sarcoma Foundation on Oct. 29 (for physicians) and Oct. 30 (for the public.)* Committee Chairman Robert Bolan participated actively as a panel discussant at both conferences.

New Business:

Andrew Moss and Michael Gorman, epidemiologists at UCSF, discussed the design and execution of their study of the epidemiology of AIDS in the San Francisco Bay Area. The researchers will interview patients and controls further to define risk factors and transmissibility. They are working closely with the Kaposi's Sarcoma Clinic (UCSF), the AIDS Clinic (SFGH), and the San Francisco Department of Public Health. They also asked for BAPHR participation both in the design of a lifestyle-questionnaire and access to patients and controls. It was decided by the committee that (pending Executive Board approval) BAPHR will cooperate in whatever way possible with this fascinating and worthwhile endeavor.

Meeting adjourned at 9 PM.

—Steven Borkovic, Assoc. Chair

* See article in this issue of The BAPHRON.

**Executive Committee
November 7, 1982**

The Executive Committee was called to order at 7:15 PM by President Ric Andrews with 14 members being present. Treasurer Bill Kapla advised that rather than a full audit, an accountant's financial review of BAPHR books would be sufficient and practical. The Treasurer made other proposals which will be discussed at the Finance Committee meeting and brought back to the Executive Committee: 1) double signatures for all cash outlay; 2) expenditures to be first authorized by an Officer and Committee Chair—expenditures over \$500 to be cleared through the Executive Committee; 3) the checking account to be reconciled by a third party, not the Treasurer. Dr. Kapla further recommended that the Endowment Fund be broken off as a separate foundation. It was proposed that a specific profit/loss statement be presented to the Finance Committee and then reported back to the Executive Committee at a later date. Ted Winn, Finance Committee Chair, noted that the actual income for the past year was \$8,000 and we must therefore, be careful about all expenditures. He mentioned that his group is working on the formation of a budget, and to date he notes that BAPHRON totals 24% of the expenses, while the Symposium reported 35% of the expenses. The issue of Liability Insurance was raised and the need to take action.

Bill Owen, Chairman of the Administration Committee, has received a copy of the proposed Job Description for the Administrative Assistant and will review it with his Committee and report to the Executive Committee in the near future. After discussion of the issue, it was voted by the Committee to have Doug Carner make a full employee of BAPHR as of 11/1/82. Dr. Owen reported that aside from working on the employment aspects of the Administrative Assistant, they are defining purposes and goals for the Committee.

President Andrews reported on a possible new location for the Administrative Office at the office building of Ian Barlow on Sacramento Street, near Presidio Avenue. Interested members of the Executive Committee were urged to see the facility as soon as possible. The determination about this will be made within the next few months. Doug Carner reported that banquet arrangements are on schedule for November 13 at the Stanford Court Hotel. To date, there are 96 confirmed reservations, with more to come for what promises to be a gala event.

For the Membership Committee, Jack Wilkie reported that a Questionnaire for all members will be forthcoming, and that brunches and cocktail parties for new members are now in final stages of scheduling. The Committee will review and report on a consistent fee schedule for house-staff and medical students.* Jack reported that the New Year's Eve party will be held at the home of Jerry Goldstein at a cost of \$25. for members and \$15. for house-staff and medical students.* Limit at the party is to be 200.

Motion was made and passed to have BAPHR join LGPIM (Lesbian and Gay People in Medicine). Speaking for the Publications Committee, Charlie Morrison reported that the printer for the next issue of BAPHRON will be Cole Valley Graphics and more than likely will be less in cost. Approximately 75 complimentary BAPHRON's are being sent to other gay organizations in the area and elsewhere. George Riley, Chairman of Social Concerns, asked that a list of all officers, committee chairmen and the BAPHRON staff be mailed to all officers, etc. This will be done. This Committee

Continued on next page

will also be discussing ongoing service projects, and will be formulating ideas of organizing health volunteer services. While there was no spokesman for the Education Committee present, it was noted that they will need assistance in the planning of the 1983 Symposium. Steve Borkovic, co-chair of Scientific Affairs Committee, stated that they have been approached about AIDS collaboration by two different study groups, M.D. Anderson Hospital in Houston, Texas, and the University of California at San Francisco. In reviewing all aspects of their studies regarding AIDS, it was noted that there were many problems nation-wide in the study by M.D. Anderson and it was recommended that BAPHR not participate. It was felt that we should assist the UCSF study with its design and with patients for a study group.

In other business, the Committee voted that BAPHR should take a public stand in support of re-imbursement by third party sources for the prescribing of Hepatitis-B vaccine. The January Executive Board meeting will be held on the 9th at the home of Ted Winn; the February 6th Executive Board meeting will be held at the home of Jack Mangum.

The meeting was adjourned at 9:50 PM.

Respectfully submitted,

—Robert Scott, M.D.

Secretary

* Ed note: Subsequently changed to \$20 across the board.

Media Committee November 16, 1982

Members Present:

Charlie Morrison

Wayne April

Principal topic of discussion was the possibility of reproducing the tape that The BAPHRON's Editor recorded at the BAPHR Awards Banquet, which turned out quite well. It is felt that the reproduced tape could include virtually all of Dr. Hooker's remarks plus approximately 14 minutes of the remarks of others & still be fitted into a sixty minute cassette. There is the possibility, too, of having the tape transcribed. In either or both events, it is thought that there might be sufficient market, if their availability were suitably advertised, particularly in such organs as *The Advocate*, and local gay papers, and *Christopher Street*, to permit BAPHR to realize a significant profit from the venture. It is planned to discuss the matter further before the next meeting of the Executive Board.

Respectfully submitted,

—Charlie Morrison