NORTH AMERICAN DIVISION COMMITTEE March 29, 2004 9:00 a.m.

PRESENT

Don C Schneider (Ch), Roscoe J Howard, III (Sec), Rosa T Banks, Martin Feldbush, Kermit Netteburg, Kenneth W Osborn, Juan R Prestol, Kenneth Wood.

PRAYER Don C Schneider

MINUTES of the meeting held on March 18, 2004 were approved.

TREn/NADCOM to JRP

NORTHEASTERN CONFERENCE—SPECIAL ASSISTANCE ADVANCE, 2004—DELAY IN REPAYMENT OF OBLIGATION

VOTED, To amend the action taken by NADCOM (03-189) on December 4, 2003, to read:

VOTED, To release the 2004 special assistance of \$250,000 to the Northeastern Conference in December 2003 in order to assist them with their catch-up remittance payments, and to approve a delay in the repayment of the \$11,109,793.96 obligation that the conference presently owes. The payments would begin the first week in January 2005.

ADJOURNMENT

Don C Schneider, Chair Roscoe J Howard, III, Secretary Esther Jones, Recording Secretary

