

March 8, 1937

To Members,  
National Basketball Committee:

Here is a proposed agenda for the basketball committee meeting to be held at the Morrison Hotel, Chicago, on March 16th and 17th. Variations may be made in the program as they may be found necessary.

Looking forward to seeing you next Tuesday, I am

Yours truly,

*N. V. Porter*

Secretary

AGENDA FOR NATIONAL BASKETBALL COMMITTEE MEETING

Tuesday, March 16th - Morrison Hotel Penthouse

- 3:00 P.M. Conference of sub-committees.  
4:00 P.M. Informal conclave of committee members  
(An informal reception which may be attended by basketball men who may desire to get acquainted with members of the committee.)  
5:30 P.M. Dinner at Old Heidelberg Inn.  
7:00 P.M. Meeting in Penthouse -- L. W. St. John presiding.  
Report of representative of National Basketball Coaches Association.  
Report of national or sectional organizations of coaches, officials and school administrators.  
Report of questionnaire committee.  
Report of Research Committee.  
Brief report from each member of the committee. These should merely outline the sentiment relative to basketball in each section of the country. No arguments in favor of any particular rule proposal need be given at this time.

NOTE: Stenographic record of these will be made and the officers will prepare a synopsis to be presented on Wednesday.

Wednesday, March 17th - Morrison Hotel Penthouse

- 9:00 A.M. -- L. W. St. John or H. H. Salmon presiding  
Consideration of: Topics from the questionnaire and from the report of the Research Committee.  
Recommendations made at Tuesday meeting.  
Topics which may have grown out of the work of the official interpreter.  
Various sections of the rules which may need additions, omissions or revisions.  
12:00 Noon Luncheon  
1:00 P.M. Continuation of rules discussion.  
Report of treasurer.  
Report of nominating committee and election of officers.  
Action on other business details.