



*ITT Continental
Baking Company Inc.*

Executive Offices

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(914) 967-4747*

February 28, 1977


TO: Division Formation Committee
FROM: R. L. Morris
SUBJECT: Committee Meeting

There will be a breakfast meeting of the Division Formation Committee at the Houston Meeting. It will be held in the Walnut Room of the Shamrock Hilton on Tuesday, March 22nd, at 7:30 A.M. I've reserved the room until 11:00 A.M. but I hope we'll be finished in time to allow us to get to a few papers before the MCC luncheon at noon. If you will attend, please call my secretary, Mrs. Virginia Frame, at 1-914-967-4747, extension 143 to make a reservation. Breakfast will cost about \$4.00 depending on final details. You can pay at the meeting.

rev. 3-8-77

I've attached copies of the revised bylaws, the activity plans for our committee and the division and a proposed budget. These were all prepared by the assigned subcommittees and must be reviewed by us in Houston in order to prepare our final petition to Council.

You will note that the division name has settled at Computing and Systems Technology Division.


Robert L. Morris
Chairman
Formation Committee
MCC Division Status

RLM/vf
cc: A. V. Caselli
F. J. VanAntwerpen