

*Bd of Directors*

MEMORANDUM

*Minutes*

February 26, 1965

Minutes of ACCION meeting between Messrs. Kendall, Rockefeller, Blatchford in Mr. Kendall's office, February 26, 1965.

I. EXPANDING THE BOARD OF DIRECTORS OF ACCION INTERNATIONAL, INC.

It was decided that additional members must be added to the Board, and a Vice-Chairman must be named. It should be a person who can give sufficient time to the job, since Donald Kendall's time will be limited for the next few months.

Both Mr. Kendall and Mr. Rockefeller agreed to call prospective Board members and invite them to a gathering on March 11, at 6:00 p.m. at the Rainbow Room, RCA Building. The ACCION program will be discussed and those present will be asked to serve on the Board.

Mr. Kendall agreed to call:

- ✓ Mr. McFarland of Corn Products
- Mr. Weissman of Philip Morris International
- Mr. McKeen of Pfizer
- Mr. Ulloa of Deltec
- ✓ Mr. Delafield of General Foods
- Mr. Watson of IBM World Trade

Mr. Rockefeller agreed to call:

- Mr. Moore of WR Grace
- Mr. Price or Mr. Thompson of International Packing

Mr. Blatchford will call:

- The rest of the Committee members.
- Mr. Balgooyan of American & Foreign Power

Mr. Blatchford will try to talk personally with several of these people beforehand and explain the program.

II. Expanding ACCION to other Latin countries.

It was suggested that Mr. Blatchford consider working in Chile and Brazil and explore this possibility along with that of Argentina. Mr. Kendall said that a strong influential business group headed by Augustine Edwards in Chile might highly favor an ACCION program and help it to get started. There was some doubt expressed as to whether or not Argentina was ready to get behind such a program at this time. It was decided that Mr. Blatchford would try to include Brazil and Chile in his proposed trip in April.