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Subject: Oct. 1 Board Conference Call

During the conference call today (which did not include Anna and Henry), the following points were discussed:1. The next Board meeting will be on October 14 from 9:00 a.m. to 2:00 p.m. There will be no meeting on the fifteenth. Jeremy will, unfortunately, be unable to attend as he has a prior commitment to be in Budapest.2. On the Thursday preceding future Board meetings, I will be sending out, by FedEx, a tentative agenda along with any appropriate unclassified memos. If you will not be at your regular address on the Friday preceding Board meetings, let us know so that we can appropriately direct the FedEx to you.3. We discussed briefly the organizational chart and some staff issues, including possible new hires.4. There was a brief update on the Grove (Hersh) issue, the suit involving NBC, and our attempt to get CBS outtakes.

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