

# **ARCHIVES COMMITTEE MEETING AGENDA**

**Tuesday, October 6, 2009, 3:30 PM, Rutledge Room**

Call to order:

1. Reading of Minutes of Meetings of May 19, 2009 and June 17, 2009
2. Approval of Minutes

Special Reports:

1. Friends of Plum and Pilot Islands – Eric Greenfeldt
2. Veblen Project – John Moore
3. Arbutus' Slide and Talk Project – Phil Ellerbrock

Recruitment of Additional Volunteers

Selection of New Committee Member

Program Committee Report

Annual Fund Raising Letter

Treasurer's Report

Archivist's Report

Date of Next Meeting

Adjournment