

ARCHIVES COMMITTEE MEETING AGENDA

Tuesday, May 19, 2009, 3:30 pm, Rutledge Room

Call to order:

1. Reading of Minutes of Meetings of October 7, 2008,
December 2, 2008 and February 23, 2009
2. Approval of Minutes

Program Committee Report (Eric)

Report Re: DVD (David and Charlotte)

Report Re: Arbutus' Project (David)

Fund Raising Letter (Dick)

Treasurer's Report

Archivist's Report

Date of Next Meeting

Adjournment