

**WASHINGTON ISLAND HISTORICAL ARCHIVES COMMITTEE  
MEETING AGENDA**

**TUESDAY, MAY 20, 2014  
3:00 p.m., RUTLEDGE ROOM**

Welcome and Comments --Eric G.

Call to Order

Approval of Minutes from February 7, 2014 meeting

Treasurer's Report

Archivist's Report

Program Committee Report

Appeal Letter and Mailing

Facilities Update

Computer / Software Update

Committee Member Comments

Date of Next Meeting

Adjournment