

Minutes MSCA Archives Committee Meeting  
September 9, 2006

9 Members in attendance: Pete B., Doug B., Joseph M., Lloyd N., Bill C., Joseph H., Jackie T., George S., and Richard C.

Pete opened meeting at 11:07 am with all reciting the Serenity Prayer.

Secretary's Report: Joseph M.

July 8, 2006 Minutes: After review, Doug B. moved, George S. seconded approval of minutes. Motion carried.

Treasurer's Report: Doug B.

Doug reported that there is \$145.52 in the bank account. A motion to accept the Treasurer's report was made by Joseph M., seconded by Richard C. Motion carried.

Chairman's Report: Pete B.

*Steve still working on Display.*

*Goldene still trying to set up contact with Steve L.*

*Bokk Inventory to be done ... maybe on computer.*

*Area meeting attendance is important, especially during the budget process.*

Pete gave slide presentation to Spanish Group. Al P. translated.

Collections Committee: Joseph M.

No report.

Archivist: Charles K.

Not present, no report.

Old Business:

Heritage Day: 10-15-06

Moderators are set. Flyers done.

Charles to set up program (need write-up in individuals participating).

Building set up for 105 people.

Rent will be \$25.00.

Coffee pots and tables arranged.

*George to do countdown.*

*Doug to bring Ask-It basket, Chapter 5 draft edition and other paperwork.*

Archives Web Site: OK

New Business:

Archives Budget for 2007 was discussed, motion to approve by Lloyd, seconded by Richard. Motion passed

Announcements:

Next Meeting: November 4 at 11 am.

Motion to adjourn by Joseph M, seconded by Doug B. Motion passed.

The meeting adjourned.

Respectfully submitted,

Joseph M., Secretary