

MGC Board Meeting  
May 13, 2009  
Agenda

1. Call to Order
2. Secretary Minutes - Yvonne Koos
3. Central Mail - Yvonne Koos
4. Treasurer's Report – Laurine Griffin
5. Officer Reports
  - A. President – Joanne Harvey
  - B. Vice President – Sue Irvine
  - C. Corresponding Secretary – Cynthia Grostick
  - D. Trustees – Alton Hart, Lynne Gregory, and Lucindia Wilson
6. Chairperson Reports
  - A. Archivist – Position Vacant, Tammy Parsons assists
  - B. FGS Report – Connie Olson
  - C. Lucy Mary Kellogg Awards - Jim Jackson
  - D. Historian - Barb Curtindale
  - E. Newsletter - Tammy Parsons
  - F. Projects - Chair needed
  - G. Public Records - Chair needed until May
  - H. Publications - Pam Epple
  - I. Marketing - Sam Pardee
  - J. Technology – Tom Koselka
7. Continuing Business
  - A. 2009/2010 Schedules – Cynthia Grostick
  - B. Library of Michigan Situation – Joanne Harvey
  - C. October Seminar – Cynthia Grostick/Sue Irvine
8. New Business
  - A. Transfer of Duties
  - B. Think Tank for the Board – Cynthia Grostick
  - C. Other
9. Adjournment