



2-2003

### Thirty-Ninth Annual SAHS Business Meeting: 1. Agenda

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## THIRTY-NINTH ANNUAL SAHS BUSINESS MEETING

### 1. AGENDA

1. Call to Order and Welcome
2. Secretary's Report: Minutes of the 2001 Annual Meeting  
*Mary Huber Leedy*
3. President's Report  
*Marianne Burkhard OSB*
4. Special Report: By-Laws Committee  
*Franz von Arx*  
Discussion of Proposed Revision of By-Laws
5. Membership Report  
*Ernest Thurston*
6. Treasurer's Report: Actuals and Projected  
*Miquelon Weyeneth*  
Discussion of Membership Fees and Project Expenses
7. Publications Report  
*Leo Schelbert*
8. Election/Re-election: Advisory Board  
*Rosa Schupbach*
9. New Business
10. Next Meeting, Oct. 4, 2003
11. Adjournment