



2-2004

SAHS Annual Report 2003: Agenda

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SAHS ANNUAL REPORT 2003

40TH SAHS ANNUAL MEETING

**Madison Avenue Presbyterian Church House
921 Madison Avenue, New York, New York 10021**

1. AGENDA FOR THE BUSINESS MEETING

2. REPORTS

A. Minutes of the Meeting

Leo Schelbert

B. President's Report

Marianne Burkhard

C. Special Report: New Glarus Committee

Rosa Schupbach

D. Membership Report

Ernest Thurston

E. Treasurer's Report

Ernest Thurston

3. PROGRAM FOR THE AFTERNOON MEETING

4. OBITUARIES

FORTIETH ANNUAL SAHS BUSINESS MEETING

1. AGENDA

1. Welcome and Call to Order

In memoriam Lukas Burckhardt: *Leo Schelbert*

2. Approval of the Minutes of the 39th Annual Meeting of Oct. 5, 2002

3. President's Report

Marianne Burkhard OSB

3. Elections: Replacements for Simon Netzle and Miquelon Weyeneth who resigned; Advisory Board

Rosa Schupbach

5. Special Report: New Glarus Committee

Rosa Schupbach

6. Membership Report

Ernest Thurston

7. Treasurer's Report

Ernest Thurston

8. Publications

SAHS Review: *Dr. H. Dwight Page*; Books: *Nicole Butz*

9. New Business

10. Next Meeting: October 2, 2004, Washington, D.C.

11. Adjournment