



10-1998

Agenda for the Business Meeting

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1.

AGENDA FOR THE BUSINESS MEETING

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- I. Call to Order and Welcome Karl Niederer, *SAHS President*
 - II. Secretary's Report,
Minutes of the 34th Annual Meeting Sabine Jessner, *Secretary*
 - III. President's Report Karl Niederer
 - IV. Treasurer's Reports:
 - a. USA/North America Carla Crosby, *Treasurer*
 - b. Endowment Fund Erdmann Schmocker, *First Vice President*
 - c. Europe Fred Moser, *Second Vice President*
 - V. Membership Report Ernest Thurston, *Membership Secretary*
 - VI. SAHS/Europe Report Fred Moser
 - VII. Old Business
Report on Publications and Projects Leo Schelbert, *Editor*
 - VIII. New Business
 - a. Budget, 1998-1999 Karl Niederer
 - (1) Overview of projected income and expenses Karl Niederer
 - (2) Recommendation of Grant Recipients Leo Schelbert
 - (a) Gonzenbach Award
 - (b) Paroz Award
 - (c) Swiss Ladies Benefit Society of Chicago Award
 - b. Nominations Committee Report Sabine Jessner, *Chair*
Election/reelection of Officers and Board of Advisors
 - c. Other new business
 - IX. 36th Annual Meeting
Saturday, October 9, 1999, in Philadelphia (tentative)
 - X. Adjournment