



10-1994

### Agenda for the Business Meeting

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**AGENDA FOR THE BUSINESS MEETING**

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|-------|--|-------------------|
| I.    | Welcome  | Erdmann Schmocker |
| II.   | Secretary's Report,<br>Minutes of the 30th Annual Meeting  | Sabine Jessner    |
| III.  | President's Report   | Erdmann Schmocker |
| IV.   | Vice-President's Report<br>Swiss Regional Meeting in Bern, Switzerland                             | Rosa Schupbach    |
| V.    | Treasurer's and Membership Report - USA  | Carla Crosby      |
| VI.   | Treasurer's Report - Switzerland   | Elizabeth Stöckli |
| VII.  | Old Business   |                   |
|       | A. Annual US-Swiss Festival Booklet  | Leo Schelbert     |
|       | B. Membership Booklet  | Erdmann Schmocker |
|       | C. 30-Year Index   | Leo Schelbert     |
|       | D. Publications Program  | Leo Schelbert     |
| VIII. | New Business   |                   |
|       | A. Nomination Committee's Report<br>and Election<br>Reelection of 1/3 of the<br>Board of Advisors. | Selina Sutter     |
|       | B. Nomination of Grant Recipients  | Leo Schelbert     |
|       | C. Budget 1994-1995  | Erdman Schmocker  |