



Executive Committee Emergency Meeting Minutes

Monday, March 4th, 7:30 pm
Via Teleconference

Present:

Christine Gergich, President
Jennifer Yuhasz, Vice-President
Suher Zaher-Mazawi, Treasurer
Cathryn Gasztonyi, Secretary

Regrets:

Janet Turner, Institutional Member-at-Large
Deidre Brocklehurst, Individual Member-at-Large

1. Approval of Agenda

Agenda was approved.

2. Business Arising

- Rosaleen Hill's resignation
 - Extensive discussion occurred regarding the resignation of R. Hill and the immediate future of the AABC's Preservation Program: Preservation Advisory services to be discontinued until further notice.
 - K. Stewart to take over Introduction to Archival Preservation workshop.
 - This fundamentally change budget and plans for grant applications. Decided to work out new contracts, revise budget and discuss at the Executive Meeting in late March.
- Budget Approval
 - Some general discussion occurred and the issue was delayed to the next meeting in late March to allow for further revisions
- Term Deposits
 - Some brief discussion occurred and the issue was deferred to the next meeting.
- Restricted/Unrestricted funds
 - Deferred to the next meeting.
- Membership Renewal: BC Historical Federation
 - Some discussion occurred regarding the benefits of membership. The Executive members were undecided and the issue was deferred to the next meeting.

- AGM Package
 - Deadline for report submissions set for March 29th
 - The AGM package must be made available to members of the website 30 days in advance of the meeting, so it will be compiled by C. Gasztonyi over the Easter long weekend.
- AGM Minutes
 - J. Pecho will be able to take the AGM minutes as C. Gasztonyi will not be able to attend the Conference/AGM.

3. Adjournment

Meeting adjourned at 8:30 p.m.

Next Meeting:

March 26th, 7:00 pm