

ACRL/NEC Annual Business Meeting Minutes
Friday, May 20, 2005, 1:45 p.m.
Dion Center, Rivier College, Nashua N.H.

Attendees: The Annual Business Meeting, held during the Spring 2005 Conference, was open to all members. There were approximately 30 attendees at this meeting.

- 1. Welcome and Report of Outgoing President, Colleen Anderson** – Colleen welcomed the attendees and thanked the Board and SIG Chairs for their contributions. The high point of an active year was the dessert social held at the Mary Baker Eddy Library during the ALA Mid-Winter Conference in January.
- 2. Announcement of Board Election Results** – Colleen turned the Presidency over to Nancy George and introduced the newly elected Board members including Janet DiPaolo, Member-at-Large; Christine Turner, Vice President/President Elect; and Marilyn Steinberg, reelected as Treasurer. Colleen also thanked Linda Collins, Past President for her help and support during the year. Colleen then asked all Board members in attendance to stand and be recognized.
- 3. Treasurer's Report** – Each conference attendee received a copy of the Treasurer's Report for July 1, 2004 through March 7, 2005, prepared by Marilyn Steinberg. Ending balances were \$13,533.73 in the checking account and \$6,349.68 in the certificate of deposit. Next year the Chapter will have the formal financial audit that is required every five years
- 4. Conference Evaluation Forms** – Colleen urged attendees to fill out the conference evaluation forms to help the Chapter identify the interests of members.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,
Kendra St. Aubin
Secretary