

MINUTES

Of the Joint Meeting between the
Silver City Museum Board ("Board") & the Board of the Silver City Museum Society ("Society")

Thursday, September 17, 2009
At the Annex

Board President Sandra Hicks called the meeting to order at 5:10 pm, asking Kathy Anderson to take minutes in substitution of the secretary. On motion by Society President Tom Hines to adopt the Joint Meeting Minutes of June 18, 2009, as amended, and duly seconded by Board member Theresa Strottman, the Board approved last meeting's minutes.

No financial statement was available; the matter was tabled until the next meeting.

Executive Director Susan Berry offered her Director's Report.

It announced the Society's Annual Meeting would be held November 8 at the Silco Theater. It was announced the Society's regular meeting was postponed to next Thursday and that the Society's amended Bylaws would be ready by then.

Additional announcements were made concerning The Big Read.

Membership and fund-raising reports were tabled.

Upon motion duly made and seconded, the meeting was adjourned approximately 6:25 pm.

Respectfully submitted:

Kathy Anderson, Substitute Secretary