

Archivists of Religious Collections Section

Annual Meeting
Friday, August 31, 2007
Chicago, IL

Draft Agenda

Business Meeting

Call to order and welcome
SAA Program Committee 2008

Loretta Greene
Committee Rep

Old Business

Approval 2006 Minutes

(Please review minutes prior to the meeting. See article at
<http://www.saa-arcs.org/newsletter/2007/as07-jan.html>)

Approval of section reports as published
in the July issue of *Archival Spirit*

SAA Council Liaison

Elections

Sister M. Claude Lane Award

Mark Duffy, Margery Sly

Diane Wells

Robert Johnson-Lally

New Business

Members' Discussion and Comments

- Models & Resources (Policies, member's needs, best practice-type documents)
- Content of the section's annual meeting
- 2008 session ideas

Program

"Email Management Requirements: Optimism and Forbearance" by Edie Jeter,
International Mission Board Archives, Richmond, VA

Closing

Welcome to our new Chair, Gwynedd Cannan

Loretta Greene

Note: The Steering Committee will meet immediately following the Section meeting, 10:00 to 12:00. Location to be announced.