

Maui Historical Society
Annual General Membership Meeting
Saturday, June 18, 2005
Minutes

The business meeting was called to order at 4:15 PM. Minutes of the 2004 meeting were read by the Executive Director and approved unanimously.

The officers who served in 2004 were ratified as follows:

President – Donna Ting
Vice President – Donna Clayton
Past President – Tom Reed
Treasurer – Lisa Rodrigues
Secretary – Steve Sussman (July 04 through April 05)
Secretary – Tom Reed (May through June 05)

Donna Ting presented a very brief President's report thanking members for participating in the life of the Bailey. In the interest of time Roz Lightfoot distributed a printed Executive Director's report to the group.

Tom reed reported that the Chas Fisher Memorial Endowment Fund has finally been established. It is being placed with the Hawaii Community Foundation. Members and friends were encouraged to contribute to the fund to build the corpus.

Walette Pellegrino discussed current work she and Don Reeser are doing on the Strategic Plan. A draft plan was distributed.

A slate of officers for the fiscal year 2005- 2006 was presented as follows:

President – Donna Ting
Vice President – Donna Clayton
Treasurer – Lisa Rodrigues
Secretary – Tom Reed

The slate was elected unanimously.

The business meeting was adjourned at 4:40 PM.

Respectively submitted,

Tom Reed
Secretary