

Meeting of the Executive Committee
Albuquerque Chapter AGO
Monday, August 30, 2010
Minutes

I. The Executive Committee met at Landry's Seafood House (5001 Jefferson St. NE) in Albuquerque. Dean Jane Smith called the meeting to order at 6:21 p.m.

Members present: Fred Frahm, Craig Smith, Jane Smith, Larry Titman and Jan Worden-Lackey.

Members absent: Fritz Frurip, Marla Riggins-Clark, Maxine Thevenot, John Vaughn and Lana Zoltowski.

II. Craig moved to approve the agenda. Jane seconded and the motion carried.

III. The schedule of Executive Committee meetings for 2010-2011 was finalized and can be found on page 3 of the Yearbook.

IV. Fred Frahm reported 58 membership renewals as of August 30. Last year's membership was 60.

V. Craig moved to accept the minutes of the August Executive Committee. Jane seconded and the motion carried.

VI The financial report was received.

Jane moved and Fred seconded to make a \$500.00 gift to the AGO Annual Fund in the memory of Wes Selby, Jerald Hamilton and Bob Seamon. The motion carried.

VII. Fred will publish the minutes of the Executive Committee meetings on the Chapter Website.

VIII. Craig will send post card reminders for the September meeting. Fred mentioned that every member had received a membership card that would give free admission to concerts sponsored or co-sponsored by the Chapter.

IX. The next meeting will be held Saturday October 16, 2010 at 1:00 p.m. at The Church of the Holy Faith, 311 E. Palace Avenue, Santa Fe.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Jan Worden-Lackey,
Albuquerque Chapter AGO Secretary