

PALMCOP 2004 ANNUAL MEETING MINUTES

The annual business meeting of PALMCOP was called to order at 12:18 PM by Harlan Greene. The minutes of the 2003 meeting were passed out, along with a copy of the Chair's report, Treasurer's report, and the Nominating Committee report, for members to review and approve later in the meeting.

Harlan gave the Chair's report. He noted the successful book repair and disaster response workshops and hoped that both SCAA and PALMCOP would explore future cooperative ventures in the future. He also mentioned that he would remain active in the organization after leaving the board.

Sarah Murray then gave the Treasurer's report. PALMCOP had income of \$3865.88 as opposed to expenses of \$2030.50 for a current balance of \$8785.61 as of November 10th, 2004. The report was accepted without dissent.

The nominating committee's report was then made. Grace Cordial moved from Vice-Chair to Chair. Sarah Murray went to Vice-Chair; Nic Butler was named Treasurer; Kendra Wilson as Secretary; and Felica Yeh, Tally Johnson, and Marie Martin were named to the open Congressional District seats. The Committee's recommendations were all approved without nominations from the floor.

The 2003 annual meeting minutes were then approved and as there was no old or new business to discuss; the meeting was adjourned by Grace Cordial at 12:28 PM.

Respectfully submitted,

Tally Johnson
PALMCOP Secretary (out-going)