

**GAHWNY Executive Board Meeting - Thursday, June 26, 2014**

Roycroft Inn, East Aurora, NY

Amie Alden, Exec. Chair

**AGENDA**

**Review minutes** from last Exec. Board meeting held December 5 at the Livingston County Historian's Office.

**Update on treasury and membership –**

as of June 25, 2014 \$4,929.07 in checking account (no outstanding expenses)

87 paid members for 2014

**Review of Website**

Book "Store" page

**New Business**

Removal of Susan Conklin, Past-Executive Chair from the GAHWNY checking account.

Amie will contact Five Star Bank in Mt. Morris.

Plans for Fall 2014 meeting – September 27, 2014 at Beaver Hollow Conference Center, Java Center, Wyoming County

- program theme
- possible speakers
- invitation extended to WNYAHA members

Appointment of 2014 nomination committee for Fall elections

Julia Reinstein Career Achievement Award – make sure to change plaque

Spring 2015 and Fall 2015 meetings – chose county location and possible dates

**Old Business**

Student History Award update – 1 applicant

The Adventures of Crystal stories – need a writer

**Other**

Archives Week – October

Suggestions for any other programs/activities for GAHWNY involvement

**Mark your calendars:**

**July 18, 2014 – Deadline for Fall 2014 meeting information to be included in packet**

**July 31, 2014 – Collate Fall mailing at Livingston County Historian's Office**