

“Am I not a man and a brother?”

PAS

PENNSYLVANIA ABOLITION SOCIETY
Organized 1775

Annual Meeting of the Pennsylvania Abolition Society

- Noon – 12:30 pm – Board of Governors’ Meeting
- 12:30pm – 2 pm – General Membership Meeting

Thursday, April 26, 2012

Agenda

1. Approval of Minutes from Annual Meeting - April 28, 2011
2. Report on Business Manager’s Report – Accounts, et al (Laura)
3. Approval of Records Management Policy and Records Management Schedule (Members’ Guide pgs 6 and 8)
4. 2011-12 Work Plan Status Report (Walt)
5. Grant Review Committee Report and Awards Approval (Cindy)
6. Approval of Members’ Guide
7. Elections - Officers and Governors slate for 2012 (Walt)
8. Other Old Business Issues?
9. New business
 - 2012 -13 Work Plan and Priorities

FUNDING AVAILABLE FOR 2012 GRANTS:

\$10,900 – Philadelphia Foundation

\$ 9,100 – From PNC account (proposed)

TOTAL: \$20,000 (proposed)

Current Officers and Governors

President – Walt Burwell

Vice President 1 - Christopher Densmore

Vice President 2 – Zelbert Moore

Secretary – V. Chapman-Smith

Treasurer – Vacant

Governors – Cindy Little, Phil Lapsansky, and Jean Moore

Immediate Past President – Theo Fair