

Name: LA as Subject Executive Committee Meeting	Date: June 14, 2006
<b>Present:</b> Phil Ethington, Robert Marshall, Mario Ontiveros, and Claude Zachary <b>Absent:</b> Ken McGuire <b>Host:</b> Santa Monica Public Library	Time: 8:30am – 10:00am  Quorum: Yes
<p><b>I. Call to Order</b>  Robert Marshall (Chair) called the meeting to order at 8:50 a.m.</p> <p><b>II. The Executive Committee approved the May 2006 Executive Meeting minutes.</b></p> <p><b>III. Archives Bazaar</b></p> <ul style="list-style-type: none"> <li>• Nineteen member archives/collections have reserved a table for the event. Or goal is to have 30 participants.</li> <li>• Mario, Phil, Ken, and Claude have been contacting members to encourage them to participate.</li> <li>• Phil to contact the Huntington Library and offer them a table at the event.</li> <li>• Phil agreed to work on the table dedicated to publications on Los Angeles.</li> <li>• Phil will contact Bill Deverell to touch base on the event's flyer / poster.</li> <li>• At the July meeting Executive Committee meeting, we will decide if the October or September Archives Forum meeting will serve as the Archives Bazaar Planning Meeting at Friends' Hall at the Huntington Library.</li> </ul> <p><b>IV. New Business</b>  For the July meeting, we will discuss the "Charter" (aka Strategic Plan)</p> <p><b>V. Meetings:</b></p> <ul style="list-style-type: none"> <li>• July 11, Executive Committee meeting at USC</li> <li>• August – No Meeting</li> <li>• September 12, Executive Committee Meeting at USC.</li> <li>• October (Date TBA), Executive Committee meeting, USC; Or Archives Bazaar Planning Meeting at the Huntington Library.</li> <li>• November 4, Archives Bazaar + Annual Meeting, Huntington Library, 10am - 4pm.</li> </ul>	
<b>NEXT MEETING: July 11 at the University of Southern California. The meeting will begin at 8:30am.</b>	