



AWI-ELM CHARITABLE TRUST MID-YEAR MEETING

AGENDA

FEBRUARY 21, 2009

Chair: Mark Butterworth
Treasurer: Jack Kurdzionak CW21
Curator: Charlie Cleves
Trustee: Paul Wadsworth
Trustee: Dennis Warner

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

REPORTS

Chairman
Secretary
Executive Director
Treasurer
Museum Curator
Fundraising Dinner - Providence 2009

OLD BUSINESS

Volunteers
Discussion of asset disposition

NEW BUSINESS

Fundraising Proposals
Disposition of Henry Fried and Marvin Whitney personal documents