

**Society of American Archivists
Annual Membership Meeting Agenda
Saturday, August 15, 2009
11:30 am – 12:30 pm
Salon H
Hilton Austin
Austin, Texas**

**Presiding: Frank Boles
Parliamentarian: Kirk Overbey**

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| 1. Call to Order | Frank Boles |
| 2. Adoption of the Agenda | Frank Boles |
| 3. Report of the Executive Director | Nancy Beaumont |
| 4. Report of the Treasurer | Ann Russell |
| 5. Report of the 2009 Nominating Committee | Helen Wong Smith |
| 6. Report of the Diversity Committee | Terry Baxter, Chair |
| 7. New Business | |
| Resolutions Submitted by 8/14 Deadline | Frank Boles |
| Resolutions from the Floor | Frank Boles |
| 8. Announcements / Appreciation | Frank Boles |
| 9. Adjournment | Frank Boles |

Society of American Archivists
General Fund
Income Statement
For The Years Ending June 30

<u>Income</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
American Archivist	\$ 75,261	\$ 85,913	\$ 66,871
Archival Outlook	18,538	17,039	14,764
Publications	505,848	536,786	500,427
Education	386,096	329,310	402,578
Advocacy	-	5,000	-
Governance	-	-	-
Career Services	34,255	50,583	32,855
Membership	577,771	627,171	697,170
Annual Meeting	614,314	600,117	597,146
Investments	85,724	(22,038)	3,270
Miscellaneous	(25,835)	460	4,007
Total Income	<u>\$ 2,271,972</u>	<u>\$ 2,230,340</u>	<u>\$ 2,319,088</u>
<u>Expenses</u>			
American Archivist	\$ 174,299	\$ 185,432	\$ 186,652
Archival Outlook	122,287	150,183	144,167
Publications	395,981	357,439	334,945
Education	322,213	278,359	342,786
Advocacy	68,684	104,076	85,229
Governance	120,665	133,259	130,329
Career Services	27,880	10,558	15,496
Membership	122,350	94,501	102,763
Annual Meeting	516,419	397,306	487,723
General & Administrative	316,447	534,935	452,802
Total Expenses	<u>\$ 2,187,226</u>	<u>\$ 2,246,047</u>	<u>\$ 2,282,892</u>
Net Gain / (Loss)	<u>\$ 84,746</u>	<u>\$ (15,706)</u>	<u>\$ 36,196</u>

**Society of American Archivists
General Fund
Balance Sheet
For The Years Ending June 30**

<u>Assets</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Cash & Investments	\$ 1,663,518	\$ 1,523,460	\$ 1,558,823
Receivables	137,389	49,663	369,707
Equipment	126,316	143,600	108,331
Cash Advances and Deposits	1,256	8,929	14,602
Inventory	161,780	121,459	139,360
Prepaid Expenses	111,089	207,552	182,297
Due from Operations to Special Funds	393,964	546,260	539,478
Total Assets	<u>\$ 2,595,313</u>	<u>\$ 2,600,923</u>	<u>\$ 2,912,598</u>
<u>Liabilities & Net Assets</u>			
Payables	\$ 68,080	\$ 38,412	\$ 61,890
Deferred Revenues	854,270	779,851	746,437
Deferred Rent	-	30,930	33,534
Due to Special Funds from Operations	393,964	546,260	539,478
Total Liabilities	<u>1,316,314</u>	<u>1,395,453</u>	<u>1,381,339</u>
Net Assets	<u>1,278,999</u>	<u>1,205,470</u>	<u>1,531,259</u>
Total Liabilities & Net Assets	<u>\$ 2,595,313</u>	<u>\$ 2,600,923</u>	<u>\$ 2,912,598</u>