

**SLA/SCC Board Meeting  
May 17, 2001  
4:00 - 5:30 PM**

**Location:  
Mural Room  
U.S. Court of Appeals  
125 S. Grand Avenue  
Pasadena, CA**

**Agenda**

**Action Items**

4:00 – 4:05	Election Results	Debbie Hartzman
4:05 – 4:15	Approval of the minutes	Teresa Bailey

**Old Business**

4:15 – 4:25	Treasurer's Report	Elaine Adams
4:25 - 4:30	Programs Report	Kathleen Smith
4:30 – 4:40	Publications Report	Barbara Amago
4:40 – 4:50	Bylaws Report	Loran Bures
4:50 – 5:05	2002 Planning Committee Update	2002 L.A.C.

**New Business**

5:05 – 5:30	Open forum	All
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