



1155 East 58th Street
Chicago, IL 60637
www.arcechicago.com

Minutes of Chapter Meeting

Chapter Meeting & Lecture immediately followed the Board Meeting on Saturday, January 28, 2006 in the LaSalle Bank Room, The Oriental Institute, at 4:00P.M.

The meeting was presided over by the president *Dr. Emily Teeter* and the secretary *Sandy Polley* was present and kept the minutes. There were a total of 46 members or guests that attended the lecture. Meeting was called to order at 4:05PM by President, Dr. Emily Teeter.

Jim provided his treasurers report and progress on Incorporation. Sandy then summarized the main points of the Secretary Report presented to the Board earlier.

Emily presented for Dennis the information on Programs while he was managing details for lecturer. Emily mentioned future chapter lecturers by Carol Andrews & Bruce Williams and referred members to the flyer on programs prepared.

Emily briefly outlined our ideas for a Tut related program or symposium followed by a visit to the exhibit. She then asked for other program suggestions. Someone from the attendees mentioned we should have Chapter Christmas Party and Bruce Williams lightheartedly suggested a party for the solstice

Dave asked how programs committee goes about selecting speakers and events. Dennis responded that the members are welcome to offer suggestions at a board meeting then Dennis and Emily attempt to contact those speakers for availability. Dave mentioned that he will send a list of suggestions because he has a lot of ideas.

Emily then summarized her President's Report from the board meeting by outlining her recommendations for meeting format and features. She encouraged members to sign up for hospitality at future meetings. Lastly, she recommended members attend The Annual Meeting in New Jersey. There are lots of lecturers including Dr. Bob Brier. This year there will be special viewing of Hatshepsut Exhibit with reception. The Art of Medicine in Ancient Egypt is also being held over for National Meeting.

Meeting was adjourned by Emily at 5:00PM so Dr. Steven Harvey lecture could begin.
Minutes by: Sandy Polley, Chapter Secretary