

American Society for Microbiology

MICHIGAN BRANCH

Executive Board Meeting Minutes

**October 15, 1997, 7:30 PM
Parke-Davis, 2800 Plymouth Rd., Ann Arbor, MI**



Attendees: J. Merline, J. Howard, C. Pierson, J. Saunders, S. Sonstein, R. Bell, M. Cohen, R. Gorton, and J. VandenBosch.

1. Minutes of the 9/24/97 Executive Board Meeting were approved.
2. Howard (Treasurer) reported on her inquiries into the accounts. The current balance is \$3,364.70. \$2,000 was deposited from the national for the "Twig" (\$800) and MCCB (\$1,200). There were deposits of \$1,000 (10/10/96) and \$658 (10/23/96) without any explanation. VandenBosch will write a letter to the bank to change signers on the account. The Treasurer's Report is appended.
3. The MCCB lecture / wet-lab workshop on clinical microbiology is being organized by Tom Dale for February 6 & 7, 1998. Carl Pierson will host the workshop at UM.
4. Sonstein (Regional Director) reported that the regional priorities are to get Branch reports to the national and to make the branch healthier. The branch should consider applying for funds for the next fiscal year.
5. Merline will contact the national about the new officers.
6. Saunders will organize the Spring Meeting.
7. The next meeting was set for 7:30 PM on 11/12/97 at Parke-Davis.
8. The meeting adjourned at 9:25 PM.

Respectfully submitted,

James L. VandenBosch,
Secretary