

**CAA Business Meeting
December 17, 2002**

Present: Bicknese, Hendry, Olson, Rishworth, Robins, Widmer, Zwicky

Summary of 2002

- In 2002, CAA consisted of 65 paying members and 112 members of the listserv
- CAA hosted three repository tours to DePaul University, the Archdiocese of Chicago, and Rush University. All three were well- attended
- CAA organized two social events; a mid-summer party in August and a Holiday party in December
- CAA celebrated Archives Week (October 20-26) by holding a workshop on the care of artifacts in archival collections.
- Chicago Area Medical Archivists held their inaugural meeting on Feb. 7th and sponsored a symposium on the History of Medicine at the AMA conference in October 24.
- Webmaster Don Widmer designed and mounted the CAA website, available at <http://www.vandercook.edu/archives/AboutCaa.htm>
- Doug Bicknese began exploring the possibility of updating the CAA Repository Guide

Motions Passed

- The most recent (1989) Constitution and Bylaws have been adopted as the official Bylaws and Constitution of CAA
- CAMA should have a member on the Steering Committee (currently Susan Rishworth)
- Membership dues will rise to \$10.00 in 2004
- CAA will have an annual meeting in December of each year
- In October the Steering Committee will begin soliciting volunteers to serve on the Steering Committee for the following year