

**Heritage Education Commission Meeting
Tuesday, December 1, 2015 @ 4:00 pm**

Meeting called to order at 4:00 pm by President Zeren.

Members present: Margaret Zeren, Kristi Kaiser, Alice Ellingsberg, Les Bakke, Jane Cumber, Jim Soderberg, Lois Johnson, Susan Kinkle, Lauri Winterfeldt and Evonne Anderson.

Members Excused: Tony Tilton, Lois Sullivan and Angie Beaton.

Secretary's Report: Report accepted as posted

Treasurer's Report:

Commission Account balance: as of November 30, 2015	\$1,729.13
Foundation Account Balance: as of November 30, 2015	\$6,642.70
Oral History Projects Balance: as of November 30, 2015	\$1,307.41

Cumber presented a revised 2014 workshop financial statement.

Bakke/Kaiser moved to accept treasurer's report and the revised 2014 workshop financial statement. Motion carried.

Archives: No report.

Veterans and Community Oral History: Bakke reported that Tony and he would be presenting to the commission a proposal for doing oral histories at MCAM's new location in the Center Mall.

Workshop 2016: Ellingsberg and Soderberg provided updates on workshop 2016 and distributed a tentative schedule. Discussion was held on topics for our main presenter, D. Joshua Taylor. Kaiser presented a logo for consideration for our 2016 workshop. Cumber/Winterfeldt moved to approve the logo and pay for its use. Motion carried.

Commission Membership: Discussion was held on a candidate for our commission. Winterfeldt/Ellingsberg moved to offer her the position on our commission. Motion carried.

Sale of Workshop Workbooks: We held discussion on the possible sale of workbooks.

The Commission will not meet in January, 2016.

Meeting adjourned at 4:43 pm.

Respectfully submitted,

Les Bakke, Secretary