

**Heritage Education Commission Meeting  
Tuesday, February 2, 2016 @ 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 January 31, 2016    | \$1,593.13 |
| Foundation Account Balance: as of January 31, 2016    | \$6,792.70 |
| Oral History Projects Balance: as of January 31, 2016 | \$1,793.41 |

**Archives:** No report.

**Veterans and Community Oral History:** Cumber and Bakke provided an update on transcriptions and new recording.

**Workshop 2016:** Ellingsberg provided an update with draft of the schedule. Soderberg reported on presenter contacts he made. Subcommittees provided updates.

Meeting adjourned at 4:57 pm.

Respectfully submitted,

Les Bakke, Secretary