

**GREAT LAKES UNITED**

Memo

To: GLU Board of Directors  
From: Philip Weller, Executive Director  
Date: January 8, 1992  
Re: January 25-26, 1992 Board Meeting

Enclosed you will find the agenda for the Board Meeting, background information, and a brochure for the hotel.

As you can see from the agenda, we will begin the meeting at 8:30 am on Saturday morning. Please come prepared to discuss those items for which you are listed as the presenter. Background information in this package relates to items 5, 9, and 11.

The hotel is north of downtown and can be reached by travelling downtown from the airport on the L (subway) to the Washington stop. Go up onto the street (which should be Dearborn) and then take a short bus ride (on bus 22 or 36) north on Dearborn. The bus will turn onto Clarke, which runs parallel to Dearborn, and after it passes North street (1600 block) look out for the hotel which is at 1816 N. Clark. There is a map on the brochure which might be of help.

One other important item, is that if you want to go and see the Second City Comedy Review on Saturday Night (Approximately \$12-\$15) then you need to call Valerie in the office and let her know no later than January 16, 1992.

See you all in Chicago.

*An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River*  
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**GLU BOARD MEETING  
LINCOLN HOTEL  
1816 N. CLARK ST  
CHICAGO  
JANUARY 25-26, 1992**

**SATURDAY, 8:30 A.M.**

- 1) Minutes from Sault meeting
- 2) 1991 Financial Report - Canada, U.S.
- 3) 1992 Budget Review
- 4) Update on Windsor Office
- 5) Role & Function of Windsor Office — Rick [See attachment]
- 6) Report of Nominations Committee — Camilla
- 7) Newsletter Committee

**Lunch**

- 8) Role of Task Forces and Regional Directors — Camilla, Sarah, Glenda & Jack
- 9) Corporate Donations Policy — Jeanne, Rick & Pam [See attachment]
- 10) Dow & Upjohn Reports — Rick & Glenda
- 11) Product Endorsement Policy — Jack, Joe & John W [See attachment]

**Adjourn: 3:30 p.m.**

**Committee Meetings [to be held after 3:30 and before 9 a.m. Sunday]**

- AGM Programme Committee [Joe, Henry, Rick, Sarah, Pat, Camilla, Dorreen, Dwight]
- Habitat Committee
- Wildlife & Fishery Committee
- Bylaws Committee [Glenda, Chris, Pam, Pat, Paul]
- Fundraising Committee [Dwight, Bill, Chris]
- Staff Salary Levels Review Committee [Rick, Sarah, Dwight & Glenda]

**EVENING ENTERTAINMENT: SECOND CITY**

**SUNDAY, 9 - noon**

- 1) AGM Programme Committee Report
- 2) 10th Annual Report
- 3) Awards Committee
- 4) Bylaws Committee Report — Glenda
- 5) Fundraising Committee Report
- 6) Wildlife and Fishery Committee Report
- 7) Habitat Committee Report
- 8) Health Project Update — Sarah & Pat
- 9) Erie RAP — Dick & Pat
- 10) UNCED
- 11) LIC Office Update
- 12) Zebra Mussels Fact Sheet — Glenda & Jack
- 13) Next Meeting