**Inaugural Meeting of the Advisory Council**
October 24, 2002
Grand Hyatt Hotel, Washington, D.C.
*Draft Agenda: September 5, 2002*

- prior to the meeting:
  - members and officers will receive the questions (see below)
  - members will be assigned to sit at a particular table (mixing former trustees with new Advisory Council members)
  - an officer will be asked to host each table

- 12:00 noon:
  - members and officers will receive their table cards when they arrive
  - guests will be encouraged to get their lunch and sit at their table when they arrive

- approx. 12:15 p.m.
  - welcome from Ted Levine:
    1) how the Society has developed since its founding
    2) virtual museum
    3) purpose of Advisory Council

- approx. 12:30 p.m.
  - each member and officer briefly introduces him/herself

- approx. 12:45 p.m.
  - small table discussion begins, facilitated by host officer. A person at the table – either the host officer or a member – should take notes (notepads and pencils/pens available). The discussion will focus on the following questions:
    1) How should the virtual museum be developed?
    2) What "physical presence and public face" should the Society have in the new building of the SEC?
    3) How best to build awareness of the Society among the current SEC, former SEC leaders and staff, the financial community, the academic world and the public at large?

- approx. 1:30 p.m.
  - Ted Levine asks a member at each table to report on the table's discussions
  - Carla Rosati will take notes

- approx. 1:50 p.m.
  - Where do we go from here? – Ted Levine:
    1) Advisory Council remarks and suggestions will be shared with Board of Trustees at November meeting
    2) Commissioners' Council will also be asked to consider these same questions
    3) list of committees will be distributed (or on table) – urge members to volunteer
    4) suggest other persons to be considered for Advisory Council for 2003
    5) Advisory Council will meet again on June 4th at 12:00 noon with the Board of Trustees and Commissioners' Council

- 2:00 p.m. – meeting concludes