

5 Colleges Learning In Retirement  
Council  
Minutes  
February 13, 1990

The Council met following the membership meeting with all nine members and Judy Wardlaw present,

The meeting was called to order by Bill Gibson, president, and Gladys Rappaport discussed the format and procedure for committee reports,

Finances were discussed. The group was generally favorable to a half-year fee of about \$90 which would put the member on the mailing list and enable them to attend study groups one semester. Other possibilities were discussed. It was decided that we need as much information as possible about expenses, current and projected before determining an income budget. Different approaches to getting needed income can be considered, such as a combination of an annual membership fee and participants' fees.

Judy reported that 5 Colleges will print us stationary. There is \$1,000 fund set up originally which has barely if at all been touched. We should look at how it should be used. Question was raised, "Do we need a treasurer?"

Bill and Lucy will meet with Judy to gain a better understanding of finances. At present rate, we need about 100 members to meet all expenses.

The question of a "home" was discussed. Mt Farns Hall location was questioned at membership committee. There is a possibility of being provided for in Hampshire College's new building. Barbara reported on basement at Five Colleges. There are problems related to meeting Code.

The next meeting will be at Betty Friedman's home at 11A.M., February 27.

Respectfully submitted, Lucy Melba