

1
Five College LIR
Minutes of the 2000-2001 ANNUAL MEETING held on May 9, 2001
Held at The Red Barn, Hampshire College, Amherst, MA.

1. This year's Annual Meeting was called to order by the President, Ted Belsky, at 5:20 pm after brief socializing of the members at the Red Barn. Over 160 members and guests were in attendance.

2. Ted acknowledged the recent deaths of long time valued members Irene Sufrin and Jean Sudran. He recognized many members who make our organization a success for their work this year on committees and in leadership positions. He especially thanked the following Committee Chairs who have or will be stepping down:

Lise Armstrong - Curriculum Committee
Harley Unger - Treasurer and Finance Committee
David Moriarty - Membership Committee
Allan & Kathy Johnson - Meetings Committee
Ann Martin - Winter Programs Committee
Eve Posada - Conversations Over Coffee.

He also acknowledged three elected Council Members whose terms expire this year:

June Guild, Jono Hanke and Amy Johnson.

Finally he thanked Karen Tatro, our office coordinator for her consistent, loyal and hard work.

3. Nylda Glickman, Chair of the 2001-2002 Nominating Committee, mentioned the other members of the Committee - Eleanor Shattuck, June Guild, Nicole Dunn and Paul Rothery - and presented the Committee's slate for the new year:

Vice-President/President-elect:	Chuck Gillies
Secretary:	Jim Scott
Treasurer:	Nick Leras.

She noted that Barbara Snoek, current Vice-president had already been elected as President for the 2001- 2002 year, beginning July 1, 2001.

Nylda asked for nominations from the floor. Since none were offered the nominations were declared closed. Nylda reminded members that they will also vote for three members of the Council from a list that has been distributed. Only one ballot envelope will be mailed to each member and replacements cannot be made.

Ted expressed thanks to Nylda and the Committee for their good work.

4. Harley Unger offered the Treasurer's Report (copy attached to the official minutes) and commented that "We (5CLIR) are in good financial shape!" Note was made of the Donors' Fund, especially that contributions are welcome. It was also noted that the Council adopted a "self policed" tuition policy for those who have difficulty meeting the \$150 annual fee.

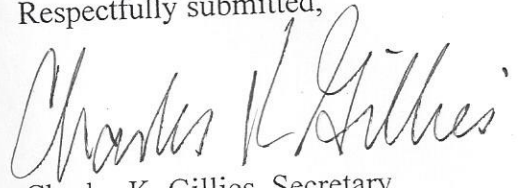
5. Vice-president Barbara Snoek awarded Ted Belsky the "Royal Order of the Red Flower" and a

gift certificate from Hadley Garden Center for his wise leadership this year.

6. David Moriarty offered a humorous tribute to Ted.

7. Ted adjourned the formal part of the meeting at approximately 6:00 pm. Members then enjoyed a luxurious pot-luck dinner, were introduced to the Fall seminar moderators and enjoyed the social time.

Respectfully submitted,


Charles K. Gillies, Secretary