

January 13, 1993. Meeting of the Council of Learning in Retirement.
Present: Beal, Dolloff, Dunn, Goodwin, Keating, Keppler, Lawton,
Lieson, Navon, Quint, Rapoport, Reid, Southworth,
Unger, Wisneski.

The Secretary's report was read. It was noted that the minutes for the Dec. 10th meeting should indicate that the motion on the new fee schedule passed with one abstention and with one vote against. With this correction, the minutes were approved.

The Treasurer's report was read stating that our finances in Dec. '93 were close to those reported in Dec. '92, the main difference being in salary corrections. There was a short discussion of various expenses. In this connection, it was noted that there needs to be a clarification of the policy in regard to xeroxing for seminars. It was decided that David Navon should speak with all moderators about limiting xerox costs.

David Navon reported for the Curriculum Committee that 91 members have registered for the spring semester. With the exception of Bill Gibson's seminar for which there is a waiting list, all courses are open to further registration. Seminars will remain open until the date of their first meeting.

Nicole Dunn reported for the January program that the music programs have been well attended, with about 35 people at each one. 55 people have signed up for the Gilbert and Sullivan workshop.

Gladys Rapoport (reported that 91 members have registered for the Great Decisions course.) Dates for the sessions will be March 18, April 1, 8, and 15.

Priscilla Dolloff reported two items for the Membership Committee. First, Priscilla has received a note of thanks from Florence Grieb of the Hartford ALP program. There has been a suggestion that we might arrange a joint meeting in the fall. Second, the Membership Committee has given thought to trying to reach out to diverse neighborhoods. Individuals on the committee are working to establish some contacts. The committee will discuss this further at its February meeting.

Priscilla Dolloff noted that 17 of our new members did not attend the December 16th pot luck meeting. It was suggested that the Membership Committee make a special effort to see that new members are given a personal invitation to general membership meetings.

Jackie Wisneski passed out a calendar for the Newsletter giving dates for Newsletter deadlines for the year.

Sally Lawson reported that the Special Events Committee is working on a questionnaire asking members what kind of events they would like to have the committee plan.

Barbars Southworth stated that everyone felt that the set-up for the General Membership Meeting worked well.

*Incorrect.
Registration not
completed
2/10/94*

E.G.

Eleanor Reid outlined her plans for a Long Range Planning Committee consisting of a Coordinating Committee and a Task Force for each of the standing committees. It is her view that this plan would involve 35-40 people. She proposes that each Task Force should be ready to submit a report to the Coordinating Committee at the end of 10 weeks. The Coordinating Committee will come up with a blueprint for action to be submitted to the Council and then to the entire membership. A motion was made to implement the plan as presented by Eleanor. The motion passed with an unanimous vote.

Eleanor Reid stated that Marjorie Kaufman has withdrawn from work on the Membership Manual. Eleanor has done some preliminary planning and suggests that the manual be in the format of a folder with a variety of inserts. Harley Unger suggested that material for the manual can be put together using desktop publishing. Harley will be happy to work on the project. In this connection, Nicole Dunn stated that Bob Grose had expressed willingness to act as Archivist for LIR and that he might be able to identify material that already exists that would be valuable for the manual. A motion was made and passed to appoint Bob Grose as Archivist. Bill Lieson stated that it is the sentiment of the Council that Bob as Archivist act as Chair of a committee to organize a Members Manual.

In new business, Gladys Rapoport expressed some concern that the change in the fee schedule for LIR had been passed precipitously. In the discussion that followed, most members of the Council agreed that there is a basic division of opinion on the issue of fee for service vs. annual membership, but that the change in fee schedule which passed at the December Council meeting is the best compromise for LIR at this time.

A motion was made and passed to adjourn.

Ellen Goodwin, Secretary.