

5 College L. I. R. Council
Minutes: meeting of 12/21/95 at 5 College Office

Present: Barondes, L. & T. Belsky, A. & R. Grose, Keating, Lehman, Navon, Reid, G. Rollason, D. Rollason substituting for Eve Posada, Sherman, G. Snook, and H. Unger.

The meeting was called to order at 1:40 PM by the President, Harley Unger.

The minutes of the meeting of 11/9/95 were approved.

There was extensive discussion of the report of Dill, Braunthal, A. Grose, Senders, and Unger on the feasibility of our hosting the next EIN Northeast Regional Conference. Sites investigated were Hotel Northampton, the Inn at Northampton, and U. Mass. Conference Center and Hotel. The Committee favors the latter. Ninety of 115 rooms could be blocked, the Center is well equipped and less expensive, there is a free shuttle bus to the town of Amherst, the Center is experienced in handling conferences, and we would have a staff person assigned to work with us. It was felt that hosting the Conference would give SCLIR visibility, would give the members a sense of accomplishment, and local members could attend for a \$100. fee. The preferred dates were late March - early April, 1997. SCLIR will be responsible for planning a dinner and entertainment on the second evening, for greeting, assisting, and registering guests, setting up and organizing the use of conference rooms and service, and participating in programs.

Moved that we accept the recommendation of the Feasibility Committee that we host the EIN regional conference in late March-early April, 1997.

Motion passed without dissent.

Ann Grose agreed to be Operations Manager and Harley Unger Regional Planning Coordinator.

Suzanne Lehman reported that there were already 48 seminar registrations spread over all seminars. David Dill will be the Summer Program Coordinator. Ginny Senders needs \$370. to cover expenses for the winter program which includes one honorarium of \$50. and two of \$100. each. Last year David Navon paid honoraria as necessary. The Finance Committee recommends that a committee be set up to decide on policy. Bob Grose suggested that appropriate use of gifts to the Memorial Fund should be defined at the time of acceptance. ✓

Moved that a Memorial Fund Committee be appointed by the President. Said Committee shall suggest guidelines for the dispersal of funds at the March meeting of the Council.

Voted without dissent.

It was suggested that the above committee not be a part of the Finance Committee, that a member of the Curriculum and Finance committees serve on the Committee, and that chairs of related committees as well as the Swansons be consulted.

Duncan Rollason, in the absence of Eve Posada, presented the Treasurer's Report. He commented on the confusion resulting from The 5 College Treasurer's listing of carryover from previous years as "Funds on Deposit" while excluding "Prepaid Dues Carryover" from "Funds on Deposit." The hour being late discussion of the Finance Committee's recommendation on Associate Member Status and "Policies regarding Membership dues" were postponed until next Council Meeting. It was agreed that requests for refunds by people not taking part in seminars for a semester be made to and handled by the Executive Secretary.

Thanks were given to the Meetings Committee for a great General Membership meeting. Ellen Weiss and Mary Egginton will send an article to the Gazette on spring semester offerings. David Navon reported that he had a letter from Sarah Boy stating that no space was available for us at the Robsham Center at U. Mass.. Robert Brooks is presumably looking for other space.

Meeting adjourned at 3:30. Respectfully submitted,

Grace S. Rollason, Secretary.