

5 College L I R Council  
Minutes, Meeting of 9/12/96 at the 5 College Office

Present: Barondes, Bowditch, Dolloff, J. Glickman, A. & R. Grose, M. Holden, Lehman, Melrose, Navon, E. Posada, G. Rollason, Sherman, D. Snoek, G. & L. Snook, Unger, and Wisneski

Meeting was called to order by the President, David Navon, at 1:30.

Minutes of the 6/27/96 meeting were accepted without correction.

The newly-elected Council members, Jack Glickman, Diedrick Snoek, and Jackie Wisneski, were welcomed.

Announcements by the President:

Council meetings will not continue past 3:30 P. M..

Karen should have advance announcements of all seminars and committee meetings and of changes in date or time of any scheduled event.

Council agenda items will be issued a week in advance of meeting dates.

The President has added the Vice President, V. Beal, to the Memorial Funds Allocation Committee. Their report will be forthcoming.

Bob Grose reported that the By Laws Review Committee is considering six changes which will be presented at the next Council meeting. They are: that Associate Members must have been previous members, that those filling expired terms should be eligible for re-election, that Committee Chairs will not have a council vote, that a Public Service Committee is not necessary. They are also planning to specify election procedures and presidential powers. The Committee found suggestions from members helpful. ✓

The next meeting of A LP, the Hartford group, will be at Springfield College from 9 - 12:30 on October 18. Bob Grose is willing to attend.

Our general membership pot-luck meetings will be at the Red Barn on 9/26 from 5 to 7, 12/14 from 10 to 2, and 5/22 from 5 to 7.

E I N Conference

Harley Unger formed a committee of T. Belsky, Bill Gibson, R. Grose, P. Keating, and V. Senders to help with the development of two program areas: how to set up courses and make them effective, and human issues.

Ann Grose, Logistics Coordinator, will invite helpers at the LIR General Membership meeting. On April 13 there will be a reception and dinner at U. Mass., on April 14 wine and cheese and Young at Heart Chorus followed by dinner at local restaurants, and on April 15 morning meetings followed by lunch.

David Navon met with Jean Stabell who is pleased that we're hosting the EIN Conference. David will meet with her monthly.

Summer Program - Priscilla Dolloff

Attendance was high: Springfield Armory trip - 15, Berkshire Botanical Museum and The Mount - 45, Play previews - 49, So. Hadley Canal - 45, Writing Workshop - 27, Northampton of Yesterday - 40, Peace Pagoda - 24, Internet - 30, Opera - 45, Salmon Hatchery - 25, Northfield Mountain Power Station - 6, and River Cruise - 30.

Curriculum Committee - Suzanne Lehman

The summer program was a tremendous success. It was initiated by the Curriculum Committee this year. They would like it to be a separate entity. The President suggested that Priscilla form a small committee to decide how best to handle the Summer Program. It is suggested that members have first consideration for the summer programs.

Fall seminars. Ten of 15 of these are full or oversubscribed. Five of these have waiting lists. 144 persons have registered for seminars; 140 have paid. Fees will be returned if seminars are closed. Karen should be informed by May. This is not meant for those who don't happen to like any seminar.

Moderators are asked to save two places for new members. Curriculum Committee should be asked for permission to allow more than 15 in a seminar. ✓

Committee is working to attract moderators. They are stressing having co-moderators and suggesting that groups with a common interest gather and suggest a moderator.

Karen has continuing problems with scheduling seminars. Membership committee should consider this with a growing number of members.

Treasurer's report - Eve Posada

Three members have received assistance with dues.

"Funds on Deposit" are approaching our yearly expenses. This raises the question of lowering dues. Salaries and other items will go up. Setting a budget is difficult for some. Membership is now 139 full members (101 paid in full, 38 partially paid) and 14 associate members. The Treasurer should make a formal recommendation about lowering dues and should bring any trouble spots to the attention of Council.

Meetings Committee - Lee Snook

Committee met yesterday to plan for the General Meeting. They'd appreciate Council helping with clean-up.

Membership Committee - Ben Bowditch

The 139 full members include 16 new and 6 returnees. This is the largest fall number so far, and we always acquire more before spring. 150 is the ideal number. Membership will consider policy. 134 are registered as full members and 5 are paid up and not yet signed up for a seminar during the approaching semester.

Newsletter - Jackie Wisneski

9/15 is the deadline for the coming Newsletter.

Publicity - Marcia Holden

A notice sent to the Gazette was not printed.

Please keep the committee informed of EIN Conference activities.

Amy Johnson and David Dill were married this summer; there will be a wedding cake at the General Meeting.

Meeting adjourned at 3:10.

Respectfully submitted,

*Grace S Rollason*

Grace S. Rollason, Secretary