

FIVE COLLEGE LEARNING IN RETIREMENT
MINUTES OF THE ANNUAL MEETING
SATURDAY, MAY 13, 1995

President Eleanor Reid called the meeting to order at 10:40 a.m. in the Red Barn, Hampshire College. About 100 members were present.

Eleanor described 1994-95 as a year of "extraordinary achievement" for LIR and gave special thanks to:

- retiring Council members Ellie Quint, Harley Unger, Ann Grose and Bill Lieson; also to members who are continuing;
 - retiring committee chairs David Navon (curriculum) and Priscilla Dolloff (membership); and to continuing chairs;
 - the members of the Long Range Planning Task Force;
 - Karen Tatro in the LIR office;
 - Jean Stabell, at Five Colleges, and 5C staff members, Carol Angus and Tekla McInerney;
 - anyone who moderated or participated in a seminar this year (when these individuals were asked to stand, almost everyone in the room rose to their feet).
- Copies of LIR's first Annual Report will be sent to members this summer, on its completion.

Eve Posada, treasurer, reported current total income (through April 30, 1995) at \$20,765; there are 144 members. She anticipates a surplus at the end of the year. A full written treasurer's report will be available after the FY ends on June 30, 1995.

Member George Goodwin, a Habitat volunteer, pointed out the new house just outside the Red Barn. It resulted from the "Raise the Roof" project of Habitat volunteers, who completed the exterior structure in one day on May 6. The house will eventually be moved and occupied by a low-income family.

Ellie Quint, chair of the Nominating committee, announced:

- Council nominees are:

Lee Beaty	Sally Lawton	Jane Sherman
Nicole Dunn	Lucy McAfee	Lora Simon
Mary Egginton	Jay Melrose	George Snook
Ann Grose	Richard Powers	Ellen Weiss
Thelma Isaacs	Grace Rollason	

- for vice-president/president-elect:

Virginia Beal	David Navon
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- for treasurer:
Eva Posada.

2.

Suzanne Lehman has withdrawn as candidate for secretary, because she will chair the curriculum committee. All nominations for that position must come from the floor.

There were no nominations from the floor for the positions of vice-president/president-elect or for treasurer. For the position of secretary, the following were nominated:

Grace Rollason	Ellen Weiss	George Snook
(by G. Braunthal)	(by F. Barondes)	(by H. Unger)

Ballots must be postmarked no later than May 27. Results will be announced by June 3.

Publicity chair Mary Egginton thanked everyone who has worked hard to organize the "Summer of Earthly Delights", which begins on Saturday, June 3. Harley Unger stressed that all events are open to the public and, where space is limited, the policy will be first come-first served.

Curriculum chair David Navon introduced moderators of the 15 fall seminars, each of whom spoke briefly.

Harley paid tribute to Eleanor's leadership this past year and to the openness which has characterized it. She was presented with a book certificate from the membership in appreciation of her tireless efforts on behalf of LIR. The meeting was adjourned at 11:50 a.m., so everyone could "meet the moderators" during the social hour preceding lunch.

Suzanne Lehman, secretary