

## Senior College at Belfast Board of Trustees August 9, 2017, 3rd Draft Meeting Minutes

**Call to order:** The President called the August 9, 2017, meeting to order at 9:02 a.m.

**Absent:** Jessup

**Approval of minutes:** The minutes of the June 14, 2017, meeting were approved.

**Treasurer's report:** Taber's report, noting normal fluctuations in expenses/income, was accepted.

### Other reports

**President:** Larson noted the Aging Conference on August 14 to be held at the Hutchinson Center, with the state senior college consortium to be represented. He also mentioned that some other senior colleges feature interest clubs as a membership feature and we may wish to consider doing same.

**Curriculum Committee:** Nation reported that the fall schedule is fifteen courses, the catalogs have been mailed and posted online, and the committee's annual report has been submitted.

**Special Events Committee:** Planning underway for a fall trip to the Maine State Museum.

**Finance Committee:** No report.

**Community Service Committee:** Still in limbo; no volunteer has come forward to chair the committee.

**Archives Committee:** Reorganization of annual meeting minutes has been completed.

**Publicity Committee:** Fall postcard mailing is organized and a press release is ready for September 1 publicity launch.

**Festival of Arts:** No report.

**Fundraising Committee:** Inaugural annual appeal will be made in October.

**Nominating Committee:** Awaiting word of acceptance for the single nomination outstanding.

**Registrar:** 63 students enrolled in five courses. Catering report awaits a decision on the spring term dates and the board approved the bid from Bell the Cat to supply coffee/tea for the coming year.

### Unfinished Business

**Hutchinson Center Contract report:** The two year contract, previously announced, is now being recorded on the UMaine system's "Real Estate Agreement Review Form", a new practice to be accompanied by our usual "Memorandum of Understanding" as to facility use regulations.

**Liability Insurance:** The existing insurance has been augmented to cover accidents to members attending Senior College sponsored activities, at a cost of \$500 per year.

**Catering update:** Noted above in Registrar's report.

### New Business

**Annual Meeting agenda:** Item categories from our By-Laws were reviewed for the September 28 meeting. We will continue to meet in the auditorium, with no refreshments to be provided.

**Geordie Squibb Scholarship:** Initiators of the fund have reconsidered and will rescind the offer.

The meeting was adjourned at 9:45 a.m. **The next board meeting is September 13, 2017.**

**David Boyer, Secretary**