

Senior College at Belfast, Board of Directors Meeting, April 13, 2016  
Second Draft  
Belfast Senior College  
Board of Trustees  
Meeting of May 11, 2016

The meeting was called to order by the Vice President Larson at 09:00 am.

**Absent:** Bailly, Dolbashian, Shute, Veilleux, Topping, Boyer

**Guest:** Garrett (Registrar)

**Minutes of the previous meeting:** The minutes of April 13, 2016, were unanimously approved.

**Treasurer's Report:** The previously emailed reports were discussed and accepted. Taber has met with the Accountant and addressed and/or resolved several issues.

**Curriculum Committee:** Romanow reported **the possibility of a program on Free Trade, conducted by the Margaret Chase Smith Foundation.** There will be three sites in Maine and we are an option for the central Maine site. The program would have to be open to the public and would cost approximately \$500 to 750. Some funding might be possible from the Don Hansen Memorial Fund and it might be in the interest of Hutchinson Center to provide space free of charges.

A motion was made to pursue funding from the Don Hansen Fund for \$750 for a program on Free Trade Policies and Their Effect in the Country and in Maine.

**The motion was unanimously passed.**

*Old Business*

**Community Service Committee:** The Committee is planning on implementing a Face Book page for BSC linked to our web site. After discussion, a motion was made to communicate to the Committee that:

- It is the Board's prerogative to establish (or not) a Face Book page. The Committee does not have the authority to do so in the name of BSC; and
- It is not in our interest to have a Face Book page at this time.

**The motion was passed unanimously.**

*New Business*

**Handbook Revision:** The Handbook contains too many details in re communications and office procedures and some are out of date. We are hoping for a draft in June and completion by the Annual meeting.

**Annual Budget:** A draft will be prepared for the June meeting with discussion prior via email.

**Voting procedures:** Arlin will provide copies of voting sections of Robert's Rules of Order for discussion and decision at the June meeting.

**Agenda Items Suggested for June 8, 2016, meeting:**

- the Annual Budget

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- the need to implement Robert's Rules of Order or some other option

The meeting was adjourned at 10:30

Submitted:

Harry Kaiserian, Secretary